

^{RIA}
THIS MUST REMAIN TOP DOCUMENT
M. Moulder 12/3/92
2 secret pp

DOSSIER NO. 2FOC1234

As of June 18, 77 all material
(Date)

included in this file conforms with

DA policies currently in effect.

Marion Banks 6-18-77
(Signature) (Date Signed)

Marion Banks 5
(Printed Name) (Grade)

REVIEWED FOR RETENTION CRITERIA
UP AR 381-10
REVIEWED Single DATE 3/29/92

THIS MUST REMAIN TOP DOCUMENT

M. M.
Form 315
1 Jun 75

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TRANSMITTAL OF MATERIAL TO IRR*				
*NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.				
1. TO: <input checked="" type="checkbox"/> Records Processing Division <input type="checkbox"/> Special Records Division	2. FROM: Commander, Spec Ops Det, USAINSCOM Ft. Meade, MD. 20755		3. DATE 21 Nov. 84	
4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier) a. SUBJECT: FT GORDON GA - ESPIONAGE ZF 00 12 34 b. DOB: _____ d. SSN: _____ c. POB: _____ e. Alias/Nee _____				
5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)				
Name/Impersonal Title _____ (E-5) Savannah, GA, SAEDA; 11 Nov. 84 SO 85-106-04	DOB _____	POB _____	SSN _____	Alias/Nee _____
5 USC 552a (b) (6) 5 USC 552a (b) (7) (C)				
6. FORWARD DOSSIER TO: <input checked="" type="checkbox"/> Files <input type="checkbox"/> Account Number: _____	7. REGULATORY REVIEW (Check one or both) <input checked="" type="checkbox"/> Attached material meets retention criteria of AR 381-10 <input type="checkbox"/> Material contains financial data under criteria of AR 190-6			
8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)				
9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)	10. IRR USE ONLY <input checked="" type="checkbox"/> AR 190-6 <input checked="" type="checkbox"/> AR 381-10 <input checked="" type="checkbox"/> AR 381-45 Dossier No: <u>ZF 001234</u> Aging Criteria: <u>G</u> <i>BChenoweth 21 Dec 84</i>			

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PAGE 01

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HANDLING INSTRUCTIONS: FM HSR0 9020 MI GP//IAGPA-A-HS//TO SSO HEADE
PASS TO CDR, SPECIAL OPERATIONS DET//IASO-CE//MID INFO TO S3, 9020 MI
GP//IAGPA-OP-I//AND S3, MI BN (CIB) EAST COAST//IAGPA-A-OP//SSO HQ DA
PASS INFO TO SOD LNO//DAMI-CIC//SSO FORSCOM PASS INFO TO CDR, ATLANTA
MID, 9020 MI GP FT GILLEN, GA//IAGPA-A-AT//
DELIVER DURING FIRST DUTY HOURS

SUBJECT: SAVANNAH, GEORGIA; 11 NOVEMBER 1988 (U)

AR391-12, DTD 1 JUL 81, SAEDA

1. (U) 11 NOVEMBER 1988

2. (U) SAVANNAH, GA.

3. (U) PERSONS INVOLVED

A. (U) SGT/E-5, [REDACTED] ARKANSAS, 1ST BATTAL-
ION (RANGERS), 75TH INFANTRY, HUNTER ARMY AIRFIELD, SAVANNAH, GA.
ANTI TANK SECTION LEADER, 13 JAN 86, W/A, SECRET, NONE, JUNE 84.

B. (U) NONE

C. (U) S-2, 1ST BATTALION (RANGERS), 75TH INFANTRY, HUN-
TER ARMY AIRFIELD, SAVANNAH, GA.

D. (U) JENNIFER (LNU), 5'2" TO 5'4", 120LBS TO 130LBS, 28 TO 32
YEARS OLD, FEMALE, SPANISH, MEDIUM BUILD, SHOULDER BLADE LENGTH BLACK
HAIR PARTED IN THE MIDDLE WITH BANGS COMBED TO BOTH SIDES, DARK EYES
COLOR UNKNOWN, DISTINCTIVE SPANISH ACCENT, DRESSED IN BEIGE SKIRT
WITH RED BLOUSE AND HIGH HEELS, DROVE WHAT APPEARED TO BE A BEIGE OR
WHITE 1980 SUBURU LICENSE PLATE # [REDACTED] COMPOSITE OF SUS-
PECT WAS MADE USING THE IDENTI KIT MOFL 11 WITH THE FOLLOWING RESULTS
S: CC 11 8 1, EE 91, DD 09, LL 06, NN 32, AA 05, HH 119, AA 06. A
PHOTO COPY OF THE COMPOSITE WAS MADE AND WILL BE FORWARDED UNDER SEPE-
RATE COVER. [REDACTED] ALSO MADE A SKETCH OF SUSPECT WHICH HE FEELS IS A
BETTER LIKENESS OF SUSPECT THAN THE COMPOSITE. A COPY OF THE SKETCH
PROVIDED BY [REDACTED] IS BEING FORWARDED UNDER SEPERATE COVER.

4. (U) ON 13 NOVEMBER 1988 [REDACTED] WAS REFERRED TO THIS OFFICE BY
THE S-2, 1/75TH RANGERS AFTER [REDACTED] REPORTED THE FOLLOWING INCIDENT
TO THE S-2, AT APPROXIMATELY 2400 HOURS, 11 NOVEMBER 1988, WHILE AT
PORKY'S (A LOCAL BAR), [REDACTED] WAS CONVERSING WITH TWO OTHER MEMBERS
OF HIS UNIT THEY WERE APPROACHED BY SUSPECT WHO WANTED TO TELL THEM
SHE APPRECIATED THEM FOR WHAT THEY HAD DONE AND WHAT THEY STOOD FOR.

RECORDED UNCLASSIFIED
ON 31 Jan 97
BY ODR USARJCOM FOI/PO
Auth Para 1-603 DOD 5200.1R

5 USC 552a (b) (6) 5 USC 552a (b) (7) (C)

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193200 PAGE 02

[REDACTED] AND SUSPECT THEN GOT A TABLE TO THEMSELVES AND CONTINUED THEIR CONVERSATION WHICH CENTERED AROUND THE PAST. SUSPECT ADVISED [REDACTED] SHE HAD BEEN IN GRENADA AND NICARAGUA AND IN FACT HAD JUST RETURNED FROM NICARAGUA APPROXIMATELY FOUR MONTHS AGO. SHE WAS FROM SPAIN AND HAD RECEIVED HER US CITIZENSHIP APPROXIMATELY A YEAR AGO. SHE STATED HER FATHER WAS A HIGH RANKING MILITARY OFFICER AND A PILOT FOR NATO. HOWEVER SHE DID NOT FURTHER IDENTIFY HER FATHER OR HIS STATUS. [REDACTED] AND SUSPECT LEFT PORKY'S AT APPROXIMATELY 0100 AND WENT TO STUDEBAKERS (ANOTHER LOCAL BAR) WHERE THEY STAYED FOR APPROXIMATELY AN HOUR. WHILE AT STUDEBAKERS THEIR CONVERSATION CONTINUED ALONG THE SAME LINES AS WHEN THEY WERE AT PORKY'S. FROM THE TIME [REDACTED] MET SUSPECT UNTIL THEY LEFT STUDEBAKERS HE BROUGHT HER THREE OR FOUR GIN AND TONICS. THEREFORE SHE WAS FEELING INTOXICATED WHEN THEY LEFT STUDEBAKERS. WHEN THEY GOT INTO [REDACTED] CAR AT STUDEBAKERS THE CONVERSATION CHANGED. SUSPECT STARTED TELLING [REDACTED] SHE WAS TIRED OF BEING USED AND THAT SHE JUST COULDN'T DO IT ANYMORE. SHE ASKED IF HE WAS AWARE OF THE "UNDERNATH" AND IF HE KNEW ANYTHING ABOUT IT. HE REPLIED YES JUST TO PLAY ALONG. SHE THEN ASKED HIM IF HE WAS AWARE OF WHAT WAS COMING UP AND AGAIN HE SAID YES JUST TO PLAY THE GAME. SUSPECT THEN STARTED CRYING AND TOLD [REDACTED] THAT THEIR CONVERSATION WAS BEING RECORDED. SHE TOLD [REDACTED] THAT SHE GOT PAID FOR ASKING QUESTIONS AND THAT SHE WAS ON A MISSION. SUSPECT THEN ADVISED THAT SHE WAS FROM AUSTRALIA AS OPPOSED TO SPAIN AND THAT "THEY" WERE USING HER BECAUSE HER FATHER WAS A HIGH RANKING PERSON. SHE THEN COMMENTED THAT IN THE PAST SHE GOT PAID \$10,000 FOR SOMETHING SHE HAD DONE FOR "THEM". [REDACTED] ASKED HER WHAT SHE WAS WORKING ON AND WHO SHE WAS WORKING FOR BUT SHE STATED SHE COULD NOT TELL HIM THAT. SUSPECT STATED SHE LIVED ON THE SOUTH SIDE OF SAVANNAH WITH HER HUSBAND WHO IS A DOCTOR AND THAT THEIR MARRIAGE HAD BEEN ARRANGED AND THAT HER HUSBAND WAS ALSO INVOLVED. SUSPECT TOLD [REDACTED] SHE WAS TELLING HIM ALL OF THIS BECAUSE SHE REALLY LIKED HIM. THEY THEN DEPARTED STUDEBAKERS PARKING LOT AT APPROXIMATELY 0210 AND DROVE BACK TO PORKY'S WHERE SUSPECT'S CAR WAS LOCATED. WHEN THEY ARRIVED AT PORKY'S SUSPECT TOLD [REDACTED] IT WOULD BE BEST IF SHE JUST LEFT AS THEY BOTH KNEW TOO MUCH AND THINGS JUST WOULDN'T WORK OUT. SUSPECT THEN PROCEEDED TO HER CAR AND LEFT.

5. (U) ACTION TAKEN: ON 13 NOVEMBER 1984 A LICENSE CHECK WAS CONDUCTED ON GA LICENSE PLATE [REDACTED] AND DISCLOSED IT WAS REGISTERED TO A PONTIAC ASTRA BELONGING TO [REDACTED]

[REDACTED] PROVIDED A SWORN STATEMENT. A COPY OF WHICH WILL BE FORWARDED UNDER SEPARATE COVER. THE ORIGINAL OF THE SWORN STATEMENT WILL BE MAINTAINED IN THE FILES OF HSRO AND FURNISHED TO THE LOCAL FBI UNLESS OTHERWISE DIRECTED. PER PHONECON WITH S/A MARTHA DUNCAN, SOD, THIS INCIDENT WILL BE TURNED OVER TO THE LOCAL FBI OFFICE.

6. (U) COMMENTS: HSRO IS UNABLE TO CATEGORIZE THIS INCIDENT. IF THE INFORMATION RECEIVED CAN BE VERIFIED AS BEING TRUE IT WOULD MOST CERTAINLY BE A CAT I WITH THE EXCEPTION OF RECONTACT. IT MAY BE POSSIBLE TO ESTABLISH RECONTACT HOWEVER IT IS NOT A CERTAINTY. CATEGORY IV WOULD ALSO FIT AS SUSPECT'S ACTIVITIES WERE INDICATIVE OF HOIS. HOWEVER, AGAIN IT IS NOT KNOWN IF RECONTACT CAN BE ESTABLISHED OR NOT. THIS OFFICE CONTEMPLATES NO FURTHER ACTION UNLESS DIRECTED.

7. (U) POC THIS OFFICE, [REDACTED] AV 971-5904

DECL: OADR

~~CONFIDENTIAL~~

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY ODR US/AFCEM FOUPO
615 Pm 1997-01-21

IMMEDIATE

TRANSMITTAL OF MATERIAL TO IRR*

*NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.

1. TO:
() Records Processing Division
() Special Records Division
() Supplemental Review Division

2. FROM:

3. DATE 13 Dec 83

4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

a. SUBJECT: FT GORDON GA - ESPIONAGE ZF 00 12 34.

b. DOB:

d. SSN:

c. POB:

e. Alias/Nee

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

Name/Impersonal Title	DOB	POB	SSN	Alias/Nee
FT GORDON, GA, SAEDA, 5 Oct 83.				

5 USC 552a (b) (6)

5 USC 552a (b) (7) (C)

6. FORWARD DOSSIER TO:

(X) Files

() Account Number: _____

7. AR 380-13 (Check one or both)

() Attached material meets retention criteria of AR 380-13

() DA Form 4312-R (Retention Control Sheet) is attached

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)

10. IRR USE ONLY

() AR 380-13

() AR 381-45

Dossier No: ZF001234

Aging Criteria: G

REVIEWED FOR RETENTION CRITERIA

UP AT 001-10

REVIEWED Blumenthal 22 MAR 84

ORIG: JTY

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PT 00076 279/0620Z

PAGE 01

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PTWZYUW YEDAH 1609 2790517-PM SH-VEKNOV.

ZNY WPMNH

WZK PP SOA DE

P 050350Z OCT 83

FM SSO GORDON

TO SSO MEADE

INFO SSO DA //DART-CIC//

SSO FORSCOM

74

~~CONFIDENTIAL~~

DELIVER DURING FIRST DUTY HOURS

FROM: SA OUTENREATH, FT GORDON PO

TO: SSO MEADE - FOR CDR SSO //IN SO//

INFO: SSO MEADE - FOR CDR 9020 MI GP //IAGPA-SO//

SSO MEADE - FOR CDR CI/SIG SEC SPT BN FT MEADE//IAGPA-A-OPI//

SSO DA//DART-CIC//DIR, CI, OSCSI, DA - PASS TO SOD INSCOM

LNO//DART-CIC

SSO FORSCOM PASS TO CDR ATLANTA MI DETACHMENT, USAINSCOM E2

CISSEC BN.

SUBJECT: SAEDA (U)

1. (U) 5 OCT 83

2. (U) FT GORDON, GA

3. (U) PERSONS INVOLVED:

A) (U) SOURCE:

(U) (US CITIZEN, FATHER WAS MILITARY), SSN.

POW: SSG E-6; ORGANIZATION: ADVANCED NCOES (STUDENT), FT GORDON, GA

ETS: 6 JUL 85; SECURITY CLEARANCE: TOP SECRET; LAST SAEDA BRIEFING: MAY

B) (U) WITNESS: NONE

C) (U) OTHER KNOWLEDGEABLE: SOURCE WIFE COULD HAVE POSSIBLY OVERHEARD HIS PART OF PHONE CONVERSATION.

D) (U) SUSPECT: CAUCASIAN MALE, POSSIBLY LIGHT BROWN HAIR, HEIGHT: 72", WEIGHT: 190-200 LBS; AGE: 30-32, BUILD: STOCKY SPECIAL CHARACTERISTICS: NOTICABLE SCAR ON FACE, LOCATION NOT RECALLED SEEMED TO BE FAIRLY EDUCATED

E) (U) AT APPROXIMATELY 2100 HOURS, 5 OCT 83, SOURCE CONTACTED FT GORDON MILITARY POLICE, STATING THAT HE HAD RECEIVED A PHONE CALL WHILE HIS QUARTERS ON FT GORDON, AND THAT A MAN HAD ASKED HIM CERTAIN QUESTIONS CONCERNING MILITARY EQUIPMENT, AND SOURCE WANTED TO KNOW TO WHOM HE SHOULD REPORT THE INCIDENT. THE MILITARY POLICE CONTACTED THE FGRO DUTY AGENT PLAINING THE SITUATION AND ARRANGEMENTS WERE MADE TO INTERVIEW SOURCE IN FGRO OFFICE AT APPROXIMATELY 2130 HOURS, 5 OCT 83. SOURCE RECEIVED A PHONE CALL FROM SUSPECT AT APPROXIMATELY 2030 HOURS, 5 OCT 83. SOURCE FIRST SUSPECT APPROXIMATELY SIX MONTHS AGO WHEN SUSPECT SOLD HIM A USED TRUCK AT THE TIME, SUSPECT WAS WORKING FOR

SOURCE HAD CONTACT WITH SUSPECT ABOUT THREE

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ORIG: JTY

SOD

902

CI/SIG SEC

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY CDR USAINSCOM FOI/PO
Auth Para 1-603 DoD 5200.1R

CE
6 OCT 1983

5 USC 552a (b) (7) (C)

5 USC 552a (b) (6)

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PT00976 PAGE 02

5 USC 552a (b) (7) (C)

5 USC 552a (b) (6)

TIMES DURING THE COURSE OF THE TRANSACTION. WITH NO CONTACT SINCE THAT TIME. UPON TELEPHONING SOURCE 5 OCT 83, SUSPECT IDENTIFIED HIMSELF AS BEING [REDACTED] WHO SOLD SOURCE HIS TRUCK. SUSPECT ASKED SOURCE IF HE WAS IN THE SIGNAL CORPS AND UPON RECEIVING A POSITIVE REPLY, TOLD SOURCE HE WAS WORKING ON A PROJECT WITH AUGUSTA COLLEGE AND COULD USE SOME HELP. SUSPECT STATED THAT HE NEEDED TO GET MICROPHONE BUGGING DONE WITH ONE HALF TO ONE MILE RANGE OR AT LEAST SOME INFORMATION CONCERNING SAME, AND WANTED TO KNOW IF SOURCE COULD HELP HIM IN ANY WAY OR KNEW OF ANYONE WHO COULD. SOURCE STATED THAT HE HAD NO KNOWLEDGE IN THAT AREA AND DIDN'T KNOW OF ANYONE WHO DID. SUSPECT THEN CHANGED THE TOPIC OF CONVERSATION AND TOLD SOURCE THAT HE NO LONGER WORKED FOR [REDACTED] AND WAS PRESENTLY WORKING FOR A LOCAL COMPANY (NAME NOT MENTIONED) SELLING VOLVO AUTOMOBILES. IT WAS FURTHER STATED BY SUSPECT DURING THE CONVERSATION THAT HE WAS SELLING INSURANCE, THEN LATER STATED THAT HE WAS ATTENDING GEORGIA MILITARY COLLEGE, MILLEDGEVILLE, GA, IN AN ATTEMPT TO GET A RESERVE COMMISSION IN THE ARMY. SOURCE THOUGHT IT STRANGE THAT SUSPECT CHANGED HIS STORY AS TO HIS OCCUPATION, BUT DID NOT QUESTION HIM ABOUT IT. DURING PREVIOUS MEETINGS, SUSPECT HAD TOLD SOURCE THAT HE HAD BEEN A MILITARY POLICEMAN AT FORT GORDON PRIOR TO HIS DISCHARGE. SOURCE STATED THAT HE HAD MET SUSPECT THROUGH HIS WIFE (SOURCE'S), WHEN SUSPECT VISITED THE ATTORNEYS OFFICE WHERE SOURCE'S WIFE WAS WORKING.

5. (U) ACTION'S TAKEN: INTERVIEWED SOURCE ON 5 OCT 83.

6. (U) COMMENTS: SOURCE STATED THAT HE DID NOT KNOW IF THE INCIDENT WAS WORTH REPORTING, HOWEVER, HE CONSIDERED THE SITUATION VERY STRANGE AND FELT THAT MILITARY INTELLIGENCE SHOULD MAKE THE DETERMINATION. SOURCE APPEARED TO BE VERY SECURITY CONSCIOUS, AND GAVE AN APPEARANCE OF SELF CONFIDENCE DURING THE INTERVIEW. HE DID NOT SEEM TO BE OVER REACTING OR PARANOID.

7. (U) DOC THIS PD, SA [REDACTED] 7P0-5183/231 8//IAGPA-A-F6//.

8. CLASS BY AR 721-102 REVW ON 05 OCT 93.

#1609

RMN/A

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REGARDED UNCLASSIFIED

ON 21 Jan 97

BY ODR USAINSON/FO/PO

ACR/PC/1-003 Dtd 0200:1R

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TRANSMITTAL OF MATERIAL TO IRR*

*NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.

1. TO:
☒ Records Processing Division
☐ Special Records Division
☐ Supplemental Review Division

2. FROM:
 Commander
 Sp Ops Det, INSCOM
 Fort Meade, MD 20755

3. DATE 15 Sept 83

4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

a. SUBJECT: FORT GORDON GA - ESPIONAGE ZF 00 12 34

b. DOB: ---

d. SSN: ---

c. POB: ---

e. Alias/Nee ---

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

Name/Impersonal Title	DOB	POB	SSN	Alias/Nee
FT GORDON, GA, SAEDA, 24 AUG 83				

FT GORDON, GA, SAEDA, 24 AUG 83

5 USC 552a (b) (6)

5 USC 552a (b) (7) (C)

6. FORWARD DOSSIER TO:

☒ Files

☐ Account Number: _____

7. AR 380-13 (Check one or both)

☒ Attached material meets retention criteria of AR 380-13

☐ DA Form 4312-R (Retention Control Sheet) is attached

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

CASE CLOSED AND FORWARDED TO USAIRR FOR PERMANENT RETENTION

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)

10. IRR USE ONLY

☐ AR 380-13

☐ AR 381-45

Dossier No: _____

Aging Criteria: _____

REVIEWED FOR RETENTION CRITERIA

UP AR 380-13

REVIEWED

William J. [Signature] 28 Oct 83

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PAGE 01

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ZNY MNSH

ZKZK 00 SDA DE

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FM SSO GORDON

TO SSO MEADE

INFO SSO DA //DAMI-CIC//

SSO FORSCOM

ZEM

~~CONFIDENTIAL~~

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DELIVER DURING FIRST DUTY HOURS

FROM: SA COOKS, FT GORDON RO

TO: SSO MEADE - FOR CDR SOD //IASO//

INFO: SSO MEADE - FOR CDR 902D MI GP //IAGPA-SO//

SSO MEADE - FOR CDR CI/SIGSEC SPT BN FT MEADE//IAGPA-A-OPI//

SSO DA//DAMI-CIC//DIR, CI, OSCSI, DA - PASS TO SOD INSCOM

LNO//DAMI-CIC//

SSO FORSCOM PASS TO CDR ATLANTA MI DETACHMENT, USAINSCOM CI/

SIGSEC BN.

SUBJECT: SAEDA (U)

1. (U) 24 AUG 83

2. (U) FT GORDON, GA

3. (C) PERSONS INVOLVED:

(A)(U) SOURCE:

SSN: RANK: CTM3 (E4); ORGANIZATION:

US NAVY DETACHMENT, FT GORDON, GA; DUTY POSITION: STUDENT, FIXED
CIPHERY REPAIR COURSE, US ARMY SIGNAL CENTER AND FORT GORDON (USASCB
F6), FT GORDON, GA 30905; SECURITY CLEARANCE: TOP SECRET; SPECIAL
ACCESS: NONE; ETS: 27 APR 88; DATE OF LAST SECURITY BRIEFING: 26
JUL 83.

(B) (U) WITNESS: NONE

(C)(U) OTHER KNOWLEDGEABLE PERSONS:

DPOB: SSN: RANK: WO-1; UNIT
: A-2-2, USASCBF6; DUTY POSITION: CONSEC OFFICER, 2D BATTALION, 2D
BRIGADE, USASCBF6;

(D)(U) SUSPECT: CAUCASIAN MALE, AGE: 35-40; HEIGHT: 6'9";
WEIGHT: NOT RECALLED; BUILD: NOT RECALLED; HAIR: BROWN AND GRAYING.
ON 24 AUG 83, AT APPROXIMATELY 1830 HOURS, SUSPECT ARRIVED
AT SOURCE'S RESIDENCE.

AND IDENTIFIED HIMSELF AS (PHONETIC),
LOOKING FOR A FAMILY NAMED STACEY. SOURCE INFORMED SUSPECT THAT HE
HAD THE WRONG TRAILER. SUSPECT ASKED SOURCE IF HE WAS A MILITARY
MEMBER, AND WHAT BRANCH OF SERVICE HE WAS IN. SOURCE RESPONDED HE
WAS IN THE NAVY. SUSPECT TOLD SOURCE HE WAS A NAVY PILOT FROM 1961
TO 1966 AND HE SERVED DUTY ON AN AIRCRAFT CARRIER. SUSPECT ASKED

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SOURCE IF HE WORKED WITH SATELLITE COMMUNICATIONS. SOURCE RESPONDED HE DID NOT. SOURCE FURTHER RESPONDED HE WORKED WITH ELECTRONICS. SUSPECT ASKED SOURCE WHAT HIS RATING (MOS) WAS AND WANTED TO KNOW IF SOURCE WAS A CRYPTO TECHNICIAN OR ELECTRONIC TECHNICIAN. SOURCE TOLD SUSPECT HE WAS A CRYPTO TECHNICIAN. SUSPECT ASKED SOURCE IF HE WORKED WITH A LOT OF TEXT BOOKS AND PAPERS. SOURCE SAID YES AND ATTEMPTED TO END THE CONVERSATION. SUSPECT ASKED SOURCE IF HE COULD TALK TO HIM AGAIN SOMETIME. SOURCE STATED HE WAS NOT SURE. SUSPECT SAID HE WOULD STOP AT SOURCES HOME AGAIN SOMETIME AND DEPARTED IN A 1982 OR 1983 BUICK REGAL.

5. (U) ACTIONS TAKEN: INTERVIEWED SOURCE ON 25 AUG 83.

6. (U) COMMENTS: SOURCE ASKED HIS LANDLORD IF A FAMILY USING THE NAME STACY EVER RESIDED IN THE TRAILER PARK AND RECEIVED NO FOR AN ANSWER. SOURCE APPEARED SECURITY CONSCIOUS. POC THIS RO. SA [REDACTED], 780-5183//IAGPA-A-FG//

CLASS BY AR 381-12: REVW ON 25 AUG 93.

2538

NNNN

5 USC 552 (b) (7) (C) 5 USC 552 (b) (6)

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY ODR USAMISCOM FOI/PO
Auth Para 1-503 DoD 5200.1R

~~CONFIDENTIAL~~

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IMMEDIATE

TRANSMITTAL OF MATERIAL TO IRR*

*NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.

1. TO: (XX) Records Processing Division
() Special Records Division
() Supplemental Review Division

2. FROM: Commander
Special Operations Detachment, INSCOM
Fort Meade, MD 20755

3. DATE 29 Jun 82

4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

a. SUBJECT: FORT GORDON GA--ESPIONAGE (ZF 00 12 34)

b. DOB: --

d. SSN: --

c. POB: --

e. Alias/Nee --

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

Name/Impersonal Title	DOB	POB	SSN	Alias/Nee
[REDACTED]	--	--	[REDACTED]	--
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	--

5 USC 552a (b) (6)

5 USC 552a (b) (7) (C)

6. FORWARD DOSSIER TO:

(x) Files

() Account Number: _____

7. AR 380-13 (Check one or both)

(x) Attached material meets retention criteria of AR 380-13

() DA Form 4312-R (Retention Control Sheet) is attached

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

CASE CLOSED AND FILE FORWARDED FOR PERMANENT RETENTION

9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)

10. IRR USE ONLY

() AR 380-13

() AR 381-45

Dossier No: ZF 00 12 34

Aging Criteria: G

Investigative Records Repository (IRR)

Review and for retention criteria of AR 381-45

Reviewed: B. Chenoweth Date: 20 Dec 83

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

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REPORT OF INVESTIGATION (Background or Complaint) For use of this form, see AR 381-20. the proponent agency is OACSI.				DATE SUBMITTED 21 June 1982	
SCOPE (If background) <input type="checkbox"/> LAC <input type="checkbox"/> GAC <input type="checkbox"/> FBI <input type="checkbox"/> CBI				CASE CLASSIFICATION	
IDENTIFYING DATA					
1. LAST NAME - FIRST NAME - MIDDLE NAME N/A		2. SSN N/A	3. RACE N/A	4. GRADE N/A	5. ARM OR SVC N/A
6. DUTY OR JOB ASSIGNMENT N/A		7. DATE OF BIRTH N/A	8. PLACE OF BIRTH N/A		
9. DUTY STATION OR BUSINESS ADDRESS N/A		10. HOME OR QUARTERS ADDRESS N/A			
11. TITLE OF INCIDENT (Fire, explosion, etc.) SAEDA (U)		12. DATE (Incident cases only) 1 March 1982		13. TIME (Incident cases only) N/A	
14. LOCATION (Installation, unit, building) Fort Gordon, Georgia		15. SERIAL NUMBERS OF EQUIPMENT, TANKS, ETC. N/A			
CONTROL DATA					
16. CONTROL SYMBOL AND FILE NO. SO 82-087-04		17. INVESTIGATION MADE BY (Organization) Special Operations Detachment USAINSCOM, Ft. Meade, MD		18. CONTROL OFFICE Special Operations Det	
INVESTIGATIVE DATA					
19. INVESTIGATION REQUESTED BY SO 82-087-04		20. REASON FOR INVESTIGATION To determine if a US Army member had classified material at his home and if his actions posed a threat to the security of the US Army.			
21. DATE INVESTIGATION					
COMMENCED 8 March 1982	COMPLETED 9 June 1982				
22. STATUS <input checked="" type="checkbox"/> CLOSED <input type="checkbox"/> TERMINATED <input type="checkbox"/> SUSPENDED <input type="checkbox"/> PENDING					
23. SYNOPSIS (U) It was reported that [redacted] had classified Army Technical Manuals at h's home and that his Cuban mother-in-law had returned to Cuba to visit (1,2,3). The man who reported the classified manuals in [redacted] home said that [redacted] a nearby resident, might know more about the classified manuals (2,4). [redacted] consented to a physical search of all his property. A search disclosed no classified information (5). [redacted] denied having ever had classified documents in his home and agreed to undergo a polygraph examination (6). Record checks disclosed no unfavorable information (7,8,9,10,11).					
24. DISTRIBUTION USAIRR-1 File - 1 00012 [redacted]					
25. TYPED NAME AND TITLE WILLIAM E. PEARCE, LTC, MI, Chief, CE Section		REVIEWED BY [Signature] DA FORM 342 1 APR 52 REPLACES WD AGO FORM 342, 1 JUN 47, WHICH MAY BE USED. © U. S. Government Printing Office 1979-289-062/04			

DISPOSITION FORM

~~CONFIDENTIAL~~

For use of this form, see AR 340-15, the proponent agency is TAGO.

REFERENCE OR OFFICE SYMBOL

IASO

SUBJECT

FT Gordon, GA

SAEDA

1 Mar 82. (SO 82-087-04) (U)

TO Chief, Team 4
CE Section

FROM Chief, CE Section
Sp Ops Det

DATE 9 Mar 82

CMT 1

Taylor/eeek/2092

(U) This investigation was authorized and initiated under the provisions of paragraph 5b, AR 381-12, based on information in electrical message, SSO Gordon, 030730Z Mar 82 (C). On 1 Mar 82, [REDACTED] reported that he had seen classified Field Manuals and schematic diagrams in a footlocker in the off-post quarters of [REDACTED] SP6, [REDACTED] FT Gordon, GA.

5 USC 552a (b) (7) (D)

5 USC 552a (b) (6)

5 USC 552a (b) (7) (C)

WILLIAM E. PEARCE

LTC, MI

Chief, CE Section

CLASSIFIED BY AR 381-12
REVIEW ON 28 Feb 92

REGARDED UNCLASSIFIED

ON 21 Jan 97

BY SP-11/1000M FOM/PO

AR 381-12/1000M 5200.12

~~CONFIDENTIAL~~

00013

~~CONFIDENTIAL~~

IASO

SUBJECT: FT Gordon, GA
SAEDA
1 Mar 82
(SO 82-087-04)

5 USC 552a (b) (6)

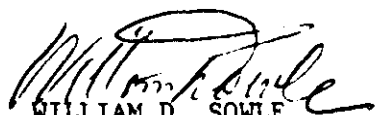
5 USC 552a (b) (7) (C)

TO Chief, CE Section
Sp Ops Det

FROM Operations Officer
CE Section

DATE 8 Jun 82 CMT2
Taylor/cek/2092

1. (U) Investigation disclosed that security procedures at the US Army Signal Center and School, FT Gordon, effectively preclude the removal of large amounts of classified material from the School area and make the removal of any classified material difficult. A consented search of [redacted] quarters, rented storage facility, and vehicles was conducted. Although a large amount of unclassified reference material was found, there was no classified material in any container, place, or thing owned, rented, or under the control of [redacted].
2. (U) Request authorization to close this investigation and forward the case file to IRR for permanent retention. Rationale is that no classified material was compromised and no threat to the security of the Army is evident.


WILLIAM D. SOWLE
Operations Officer
CE Section

IASO (8 Jun 82)

TO Operations Officer
CE Section


FROM Chief, CE Section
Sp Ops Det

DATE 9 June 1982 CMT3

(U) The preceding request to close a counterintelligence investigation is:

APPROVED ☒ _____

DISAPPROVED _____


WILLIAM E. PEARCE
LTC, MI
Chief, CE Section

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY [redacted] USCOM FOI/PO
[redacted] 5200.1R

00014

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA
Ft Gordon, GA
1 March 1982

2. DATE SUBMITTED

1 March 1982

3. CONTROL SYMBOL OR FILE NUMBER

82-087-04

4. REPORT OF FINDINGS

SOURCE REQUESTED CONFIDENTIALITY AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT.

(U) (FOUO) On 1 March 1982, [REDACTED] who resides at [REDACTED] was interviewed at his residence, concerning his knowledge of a possible compromise of classified information. [REDACTED] executed a Security Certificate (EXHIBIT I), and furnished substantially the following information:

(U) (e) Source first met [REDACTED] in [REDACTED]

Source had observed what he believed to be US Army technical manuals (an unknown number), some which were marked TOP SECRET and SECRET, stacked in what appeared to be a blue footlocker.

(U) (e) [REDACTED] was an [REDACTED] US Army Signal Center and Fort Gordon (USASC&FG), Ft Gordon, GA 30905. [REDACTED]

[REDACTED] Source did not know if the material marked SECRET was for training use only. [REDACTED] had been previously stationed with the [REDACTED] and Source believed that some of these manuals may have been related to his duties there. Source did not know the dates [REDACTED] was stationed in [REDACTED] Source first reported this information approximately one year ago, 1981, to the Provost Marshal, Ft Gordon. He was told by a NCO, not further identified, that anyone could possibly obtain these manuals on the open market and that he should not worry about it. Source last saw [REDACTED] in [REDACTED] when he moved to a new residence. Source did not believe that [REDACTED] would sell or transfer these documents to any

DECLASSIFIED UNCLASSIFIED
81 Jan 97
CLASSIFIED BY [REDACTED]
AUTH DATA 1-000 000 10012

CLASSIFIED BY [REDACTED] AR 381-12
REVIEW ON 28 Feb 92

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED]
Ft Gordon RO, 902d MI Group

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

00015

5 USC 552a (b) (7) (D)
5 USC 552a (b) (6)
5 USC 552a (b) (7) (C)

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

2. DATE SUBMITTED

1 March 1982

3. CONTROL SYMBOL OR FILE NUMBER

82-087-04

A REPORT OF FINDINGS

foreign country; however, he felt that since [REDACTED] wife and her mother, who resides with [REDACTED] are Cuban citizens, the possibility exists that they could transfer these documents to a foreign country. Source felt that since [REDACTED] wife and mother-in-law were Cuban citizens, they may owe allegiance to or in fact may have been working for the Cuban government. Source could provide no additional information to substantiate his feelings. Source believed that [REDACTED] mother-in-law has travelled to and from Cuba once in the last two years. [REDACTED] never made any statements or performed any acts which would make Source doubt his loyalty to the United States.

Source also believed that [REDACTED] carried that pistol with him when he rode his motorcycle. Source did not know why [REDACTED] carried the pistol, other than he liked to play, 'cowboys', not further explained. Source did not want to get [REDACTED] in trouble, but felt that it was his obligation to bring the aforementioned information to the attention of the authorities.

AGENT'S NOTES: (U) Reference is made to Spot Report, 3 March 1982, Ft Gordon Resident Office, 902d MI Group, Subject same as above.

5 USC 552a (b) (7) (D) 5 USC 552a (b) (6)
5 USC 552a (b) (7) (C)

REGARDED UNCLASSIFIED
ON 2/Jan 97
BY SP-6 JAW/TOMPO
A-JB PMS T-CAL DEL 20013

CLASSIFIED ~~SECRET~~ 581-12
REVIEWED 28 Feb 92

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

Ft Gordon RO 902d MI Group

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT SAEDA Ft Gordon, GA 1 March 1982	2. DATE SUBMITTED 10 March 1982
	3. CONTROL SYMBOL OR FILE NUMBER 82-087-04

4. REPORT OF FINDINGS

SOURCE REQUESTED CONFIDENTIALITY AS A CONDITION OF PROVIDING INFORMATION IN THIS REPORT.

2 (U) On 10 March 1982, [redacted] who resides at [redacted] who initially reported that [redacted] SP6, Company B, 4th Training Battalion, 2nd Training Brigade, US Army Signal Center and Ft Gordon (USASC&FG), Ft Gordon, GA 30905, had classified technical manuals at his residence, was contacted in an attempt to obtain a Sworn Statement. The salient points of the interview are as follows:

(U) Source refused to execute a Sworn Statement. [redacted] would not make any type of statement until he contacted his lawyer, [redacted] Source advised that [redacted] may have knowledge of the blue footlocker suspected to contain the classified technical manuals.

AGENT'S NOTES: (U) [redacted] was informed that he was not swearing that [redacted] still had the manuals, rather he was just swearing to what he had already stated previously on 1 March 1982. Reference is made to Agent Report, 1 March 1982, by Special Agent [redacted] Ft Gordon Resident Office, 902d MI Group, Subject and file number same as above, initial interview of [redacted]

5 USC 552a (b) (6)
5 USC 552a (c) (7) (C)
5 USC 552a (b) (7) (D)

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY [redacted] US INSCOM FOUPO
ACR Para 1-603 DoD 5200.1R

CLASSIFIED BY: AR 381-12
REVIEW ON 28 Feb 92

~~CONFIDENTIAL~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT Ft Gordon RO, 902d MI Group	6. SIGNATURE OF SPECIAL AGENT [redacted]
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00017

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fort Gordon, Georgia
SAEDA
1 March 1982

2. DATE SUBMITTED

25 March 1982

3. CONTROL SYMBOL OR FILE NUMBER

SO 82-087-04

4. REPORT OF FINDINGS

SOURCE WAS GIVEN AN EXPRESS PROMISE OF CONFIDENTIALITY AS
A CONDITION OF PROVIDING INFORMATION IN THIS REPORT

(U) 3 (C) On 23 March 1982, [REDACTED]
was interviewed at his residence [REDACTED]
concerning his allegation that [REDACTED] had classified
material at his off-post quarters and stated substantially the following:

(U) [REDACTED] mother-in-law is
Cuban and still corresponds with relatives residing in Cuba. [REDACTED]

[REDACTED] Source thought he had seen
classified documents in [REDACTED] possession "at least twenty or thirty times",
but was absolutely positive that he had seen classified documents in [REDACTED]
[REDACTED] On 19 March 1982, Source saw Army Technical Manuals,
one of which was marked Secret, inside a blue wooden box which [REDACTED] had built
and kept in the back of his pickup truck. [REDACTED] said that he used that manual
to prepare a class.

(U) Source reluctantly executed a sworn statement (EXHIBIT II) attesting
that he saw classified material in [REDACTED] possession outside the confines of
Fort Gordon Georgia.

5 USC 552a (b) (7) (C)

5 USC 552a (b) (7) (D)

5 USC 552a (b) (7) (D)

CLASSIFIED BY AR 381-12
DECLASSIFY ON _____
OR _____
REVIEW ON _____
EXTENDED BY _____
REASON _____

RECORDED UNCLASSIFIED
21 Jan 97
1-600M FOI/PO
1-600S DoD 5200.1R

00018

(continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED] SP OPS DET, INSCOM [REDACTED]

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT Fort Gordon, Georgia SAEDA 1 March 1982	2. DATE SUBMITTED 25 March 1982 3. CONTROL SYMBOL OR FILE NUMBER SO 82-087-04
4. REPORT OF FINDINGS (U) (S) AGENT'S NOTES: Reference is made to Agent Report, subject and control number as above, dated 1 March 1982, by [REDACTED] 902d Military Intelligence Group, in which it was reported that [REDACTED] was accused of having classified documents in his off-post quarters, and to Agent Report, subject and control number as above, dated 1 March 1982, by [REDACTED] 902d Military Intelligence Group, in which it was reported that Source refused to execute a sworn statement. [REDACTED] Special Agent, Special Operations Detachment assisted in the conduct of this interview.	
5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT [REDACTED], SP OPS DET, INSCOM	

REGARDED UNCLASSIFIED
ON 51 Jan 97
BY SP4 HJ USCOM FOU/PO
ACR PLR 7-002 OSD 5800.1R

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

~~CONFIDENTIAL~~

5 USC 552a (b) (7) (C)
5 USC 552a (a) (1)

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA
Ft Gordon, GA
1 March 1982

2. DATE SUBMITTED

12 March 1982

3. CONTROL SYMBOL OR FILE NUMBER

82-087-04

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED.

4 (U) On 11 March 1982, [REDACTED], Field Service Representative for Packard Instrument Company, Augusta, GA, was interviewed at his residence, [REDACTED] concerning his knowledge of [REDACTED] Company B, 4th Training Battalion, 2nd Training Brigade, US Army Signal Center and Fort Gordon (USASC&FG), Ft Gordon, GA 30905, and any knowledge he had concerning the blue footlocker suspected to contain classified technical manuals. [REDACTED] executed a Security Certificate (EXHIBIT III), and furnished substantially the following information.

(U) Source first met [REDACTED] when he brought his son to a Boy Scout meeting at Cliffwood Presbyterian Church, 2525 Lumpkin Road, Augusta, GA. Source had met with [REDACTED] on approximately two other occasions and the topic of conversation was either fishing or Scouting.

(U) Source had never been in any of [REDACTED] residences. [REDACTED] had no knowledge of the blue footlocker suspected to contain classified technical manuals.

(U) Source had no reason to question [REDACTED] moral character, honesty or trustworthiness. [REDACTED] never made any statements or performed any act, in [REDACTED] presence, that would be considered inimical to the best interests of the United States. Source knew that [REDACTED] at the Satellite Communications Course at Ft Gordon, GA, but could not furnish any further information concerning [REDACTED] employment. Source provided [REDACTED] as someone knowledgeable of [REDACTED]

(HEARSAY INFORMATION) (U) Source had been told by [REDACTED] that [REDACTED] and [REDACTED] had been told to go to the NCO Club frequently and drink. [REDACTED] had been told by [REDACTED] that [REDACTED] came from a 'poor family' background, because he had been told by [REDACTED] that [REDACTED] had 'blown' his reenlistment bonus.

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY CDR USN/300M FO/PO
ADA Pda 1-803 DoD 5200.1R

CLASSIFIED BY [REDACTED] 381-12
REVIEW ON [REDACTED] Feb 92

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

Ft Gordon RO, 902d MI Group

6. SIGNATURE OF SPECIAL AGENT

DA FORM 341
1 APR 57

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

☆ GPO: 1970 390-907/248

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fort Gordon, Georgia
SAEDA
1 March 1982

2. DATE SUBMITTED

24 March 1982

3. CONTROL SYMBOL OR FILE NUMBER

SO 82-087-04

4. REPORT OF FINDINGS

5 (U) On 24 March 1982, [REDACTED] Ground Station Satellite Communications System, US Army Signal Center and School, Fort Gordon, Georgia, was advised he had been accused of taking classified material from his work area to his off-post quarters. [REDACTED] executed a written consent to a physical search of his quarters, automobile, and storage facility for classified documents and material (EXHIBIT IV).

(U) From approximately 0925 hours to 1020 hours, 24 March 1982, [REDACTED] quarters, [REDACTED] was searched. From approximately 1035 hours to 1125 hours, 24 March 1982, [REDACTED] rented storage facility, shed number [REDACTED] located at the intersection of [REDACTED] was searched. From approximately 1135 hours to 1150 hours, 24 March 1982, [REDACTED] 1979 Mercury automobile, located at his off-post quarters, was searched. From approximately 1205 hours to 1220 hours, 24 March 1982, [REDACTED] 1977 Ford pickup truck, located on Fort Gordon, GA, was searched. Although massive amounts of unclassified Technical Manuals and technical material was found, no classified material, information, or documents were found during the search of [REDACTED] property.

(U) AGENT'S NOTES: Reference is made to Agent Report, subject and file number as above, dated 1 March 1982, by [REDACTED], 902d Military Intelligence Group, in which it was reported that [REDACTED] was accused of having classified documents at his off-post quarters. [REDACTED] Special Agent, Special Operations Detachment, INSCOM, assisted in the conduct of this search.

CLASSIFIED BY AR 381-12

DECLASSIFY ON

OR

REVIEW ON 28 February 1992

EXTENDED BY

REASON

REGARDED UNCLASSIFIED

ON 21 Jan 97

BY SP-1 INSCOM FOI/PO

101-1-001-001-0000-15

00021

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED] SP OPS DET, INSCOM

0002

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

~~CONFIDENTIAL~~

5 USC 552a (b) (6)

5 USC 552a (b) (7) (C)

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fort Gordon, Georgia
SAEDA
1 March 1982

2. DATE SUBMITTED

25 March 1982

3. CONTROL SYMBOL OR FILE NUMBER

SO 82-087-04

4. REPORT OF FINDINGS

(U) (S) On 24 March 1982, [REDACTED] Ground Station Satellite Communications System, US Army Signal Center and School, Fort Gordon, Georgia, was interviewed concerning allegations that he had unauthorized possession of classified material. [REDACTED] was advised of his rights under Article 31, Uniform Code of Military Justice. [REDACTED] executed the waiver portion of DA Form 3881, Rights Warning Procedure, (EXHIBIT V), executed a sworn statement, DA Form 2823 (EXHIBIT VI) and signed a Secrecy Affirmation Certificate, IA Form 76, (EXHIBIT VII). [REDACTED] stated in substance as follows:

(U) (S) [REDACTED] had never taken classified material off the Fort Gordon Military Reservation and had never had classified information in his home or vehicle. [REDACTED] had never taken classified material out of the compound where he works. [REDACTED] had never discussed classified material with anyone not having the clearance and a need to know, and had never been asked by anyone to provide classified or any other type of information. [REDACTED] has a Secret Security clearance and has never had access to Top Secret material. [REDACTED] consented to undergo a polygraph examination.

(U) (S) AGENT'S NOTES: Reference is made to Agent Report, subject and control number as above, dated 1 March 1982, by [REDACTED] 902d Military Intelligence Group, in which it was reported that [REDACTED] was accused of having classified documents in his off-post quarters, and to Agent Report, subject and control number as above, dated 24 March 1982, by [REDACTED] Special Operations Detachment, in which it was reported that a consented search of [REDACTED] property was conducted. [REDACTED] Special Agent, Special Operations Detachment, assisted in the conduct of this interview.

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY CDR USN/USCOM FOI/PO
AUCI FOR 1-800-850-0000

CLASSIFIED BY AR 381-12

DECLASSIFY ON

OR

REVIEW ON 28 February 1992

EXTENDED BY

REASON

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED] OPS DET, INSCOM

6. SIGNATURE OF SPECIAL AGENT

DA FORM 341
1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT	2. DATE SUBMITTED
SAEDA	1 March 1982
Ft Gordon, GA	3. CONTROL SYMBOL OR FILE NUMBER
1 March 1982	82-087-04

4. REPORT OF FINDINGS

INFORMATION PROVIDED IN THIS REPORT IS FROM OFFICAL
MILITARY RECORDS.

7 (MILITARY RECORDS) ^(U) On 1 March 1982, records concerning [REDACTED]
[REDACTED] Company B, 4th Training Battalion, 2nd Training
Brigade, US Army Signal Center and Ft Gordon (USASC&FG), Ft Gordon, GA
30905, was conducted at the following agency with the results as indicated:

Provost Marshal
Building 33801
Ft Gordon, GA 30905

[REDACTED]

8 USC 552a (b) (6)
5 USC 552a (b) (7) (C)

AGENT'S NOTES: (U) Record had been transferred to records holding area,
not available for review.

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY CDR USN/NSCOM FOI/PO
Auth Para 1-603 DoD 5200.1R

~~CONFIDENTIAL~~

CLASSIFIED BY: AR 381-12
REVIEW ON: Feb 92

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT	6. NAME
Ft Gordon RO 902d MI Group	[REDACTED]

00023

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA
Ft Gordon, GA
1 March 1982

2. DATE SUBMITTED

1 March 1982

3. CONTROL SYMBOL OR FILE NUMBER

82-087-04

4. REPORT OF FINDINGS

INFORMATION PROVIDED IN THIS REPORT IS FROM OFFICAL
MILITARY RECORDS.

8 (MILITARY RECORDS) (U) On 1 March 1982, records concerning [REDACTED]
[REDACTED] Company B, 4th Training Battalion, 2nd Training
Brigade, US Army Signal Center and Ft Gordon (USASC&FG), Ft Gordon, GA
30905, were conducted at the following agencies with the results as
indicated:

Fort Gordon Field Office
3rd Region, USCIDC
Building 33712
Ft Gordon, GA

No Record

POC CPT Esposito

Dwight David Eisenhower
Army Medical Center
Building 300
Ft Gordon, GA

No Record

POC SSG Mary Holland

5 USC 552a (a) (6)

5 USC 552a (6) (7) (C)

RECORDED UNCLASSIFIED
21 Jan 97
CDR USAINSCOM FOI/PO
Auth Para 1-603 DoD 5200.1R

CLASSIFIED BY: AR 381-12
REVIEW ON: 28 Feb 92

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

Ft Gordon RO, 902d MI Group

00024

6. SIGNATURE OF SPECIAL AGENT

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

GPO: 1970 390-907/848

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA
Ft Gordon, GA
1 March 1982

2. DATE SUBMITTED

1 March 1982

3. CONTROL SYMBOL OR FILE NUMBER

82-087-04

4. REPORT OF FINDINGS

INFORMATION PROVIDED IN THIS REPORT IS FROM PUBLIC RECORDS.

9 (LOCAL AGENCIES) (U) On 1 March 1982, records concerning [REDACTED] Company B, 4th Training Battalion, 2nd Training Brigade, US Army Signal Center and Ft Gordon (USASC&FG), Ft Gordon, GA 30905, were conducted at the following agencies with the results as indicated:

Richmond County
Sheriff's Office
641 4th Street
Augusta, GA 30901

No Record

Augusta City Police Department
109 9th Street
Augusta, GA 30902

No Record

Columbia County
Sheriff's Office
Davis Road
Martinez, GA 30907

No Record

5 USC 552a (n) (6) 5 USC 552a (b) (7) (C)

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY CDR USN/NSCOM FOI/PO
Auth Para 1-603 DoD 5200.1R

CLASSIFIED BY: [REDACTED] 381-12
REVIEW ON 23 Feb 92

~~CONFIDENTIAL~~

00025

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED]
Ft Gordon RO 902d MI Group

6. SIGNATURE OF SPECIAL AGENT

0002

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED

☆ GPO: 1970 390-807/248

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA
Ft Gordon, GA
1 March 1982

2. DATE SUBMITTED

1 March 1982

3. CONTROL SYMBOL OR FILE NUMBER

82-087-04

4. REPORT OF FINDINGS

10 (u) On 1 March 1982, records checks concerning [REDACTED]
Company B, 4th Training Battalion, 2nd Training Brigade, US Army
Signal Center and Ft Gordon (USASC&FG), Ft Gordon, GA, 30905, were conducted
at the following listed agencies with the results as indicated:

Fort Gordon Field Office
3rd Region, USACIDC

No Record

POC [REDACTED]

Provost Marshal
Ft Gordon, GA

[REDACTED]

POC [REDACTED]

Medical Records

No Degrogatory

POC [REDACTED]

Richmond County
Sheriff's Office

No Record

Augusta City Police

No Record

Columbia County
Sheriff's Office

No Record

5 USC 552a (b) (6) 5 USC 552a (a) (7) (D)

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY CDR USN/USCOM FOMPC
ADN Para 1-603 DOD 5200.10

CLASSIFIED BY: AR 381-12
REVIEW ON: 28 Feb 92

~~CONFIDENTIAL~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

Ft Gordon RO, 902d MI Group

6. SIGNATURE OF SPECIAL AGENT

0002

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

☆ GPO: 1970 890-907/248

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

SAEDA
Ft Gordon, GA
1 March 1982

2. DATE SUBMITTED

23 March 1982

3. CONTROL SYMBOL OR FILE NUMBER

82-087-04

4. REPORT OF FINDINGS

11 (U) On 23 March 1982, a check was made of [REDACTED] military personnel file, located at Military Personnel Office (MILPO), Ft Gordon, GA, was furnished by [REDACTED] Records Clerk, MILPO, and disclosed the following information:

- a. Name with Aliases: [REDACTED]
- b. PMOS; SMOS: 26Y3H; 64C2T
- c. Rank; DOR: SP6; 1 Jan 81
- d. GT Score: 104; retest: 123
- e. DPOB: [REDACTED]
- f. SSAN: [REDACTED]
- g. Home Address: [REDACTED]
- h. Marital Data: wife: [REDACTED] DPOB: [REDACTED]
- i. Assignments: EXHIBIT VII
- j. Expiration of Term of Service: 31 Nov 87
- k. Security Clearance: Secret; based on ENTNAC, dated: 29 Nov 73
- l. Disciplinary Action: None listed
- m. Civilian Education: 12 years, high school diploma
- n. Civilian Employment: none listed

5 USC 552a (b) (6) 5 USC 552a (c) (7) (C)

AGENT's NOTES: Special Agents [REDACTED] and [REDACTED] assisted in this check.

CLASSIFIED BY [REDACTED] AR 381-12
Revised on: 28 Feb 92

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY GED LUDWIGSON/FOUPO
ADD P&L 1-11 D-B 5 00.1R

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

Ft Gordon RO, 902d MI Group

6. SIGNATURE OF SPECIAL AGENT

00027

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

☆ GPO: 1970-380-807/248

①

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

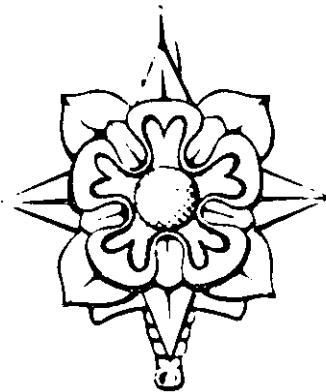


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT:

SAEDA
Ft Gordon, GA
1 March 1982

FILE NUMBER:

82-087-04

PREPARING UNIT:

Ft Gordon RO, 902d MI Gp

AGENT REPORT DATED:

1 March 1982

DESCRIPTION:

Security Certificate, signed by
[REDACTED] on 1 March 1982.

5 USC 552a (b) (7) (D)

IA Label 1
(1 Jan 78)

EXHIBIT I

Replaces MIA 171 and IAINTA 171 which are obsolete.

00028

SECURITY
CERTIFICATE

I, [REDACTED]

certify that I have on this date been entrusted with information concerning a sensitive classified intelligence operation/investigation. I realize that the operation/investigation is classified within the meaning of national defense security regulations and I understand the importance to national security to protect the sensitive information which I have received or may gain as a result of my activities in this project. I recognize that the Uniform Code of Military Justice and Title 18 of the United States Code apply and that I am obligated to withhold all information relating to this project from all other persons and agencies, except as may be specifically authorized by [REDACTED].

L 3- 82
[REDACTED]

5 USC 552 (b) (7) (C)
5 USC 552 (b) (6)

5 USC 552a (b) (7) (D)

00029

US ARMY
INTELLIGENCE AND SECURITY
COMMAND

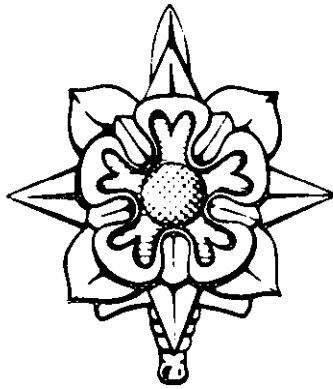


EXHIBIT
COVER SHEET

SUBJECT:

Fort Gordon, Georgia
SAEDA
1 March 1982

FILE NUMBER:

SO 82-087-04

PREPARING UNIT:

Special Operations Detachment
INSCOM, Ft Meade, Maryland

AGENT REPORT DATED:

25 March 1982

DESCRIPTION:

DA Form 2823, Sworn Statement, executed by
[REDACTED]

5 USC 552a (b) (7) (D)

5 USC 552a (b) (7) (C)

5 USC 552a (b) (6)

5 USC 552a (b) (7) (D)

SWORN STATEMENT			
For use of this form, see AR 190-30; the proponent agency is Office of The Provost Marshal General.			
LOCATION [REDACTED]	DATE 23 Mar 82	TIME 2040	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER		GRADE/STATUS
ORGANIZATION OR ADDRESS [REDACTED]			
I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
I saw classified documents in the possession of [REDACTED] at least ten times, [REDACTED] I saw a classified manual in a blue box which he had built. I saw the blue box, made of wood, on the back of his pickup truck on 19 March 1982, at approximately 10:00 AM. [REDACTED] End Of Statement			
[REDACTED] [Signature]			
EXHIBIT	INITIALS [REDACTED] MAKING STATEMENT		PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES" WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.			

DA FORM 2823

1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

00031

STATEMENT (Continued)

5 USC 552a (b) (7) (m)

AFFIDAVIT

I, [REDACTED] HAVE READ OR [REDACTED] THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS TO EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR [REDACTED]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of March, 1982 at Augusta, Georgia

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

Art 136(b) UCMJ

(Authority To Administer Oaths)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

00032

PAGE 2 OF 2 PAGES

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

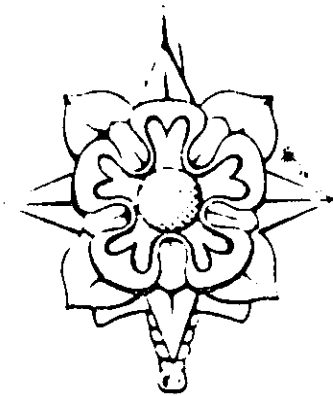


EXHIBIT COVER SHEET

(HSCOM Regulation 381-100)

SUBJECT:

SAEDA
Ft Gordon, GA
1 March 1982

5 USC 552 (b) (7) (C)

FILE NUMBER:

82-087-04

5 USC 552 (b) (6)

PREPARING UNIT:

Ft Gordon RO, 902d MI Gp

AGENT REPORT DATED:

12 March 1982

DESCRIPTION:

Security Certificate, signed
by [REDACTED] on 11 March 1982.

00033

IA Label 1
(1 Jan 78)

EXHIBIT III

Replaces MIA 171 and IAINTA 171 which are obsolete.

SECRET
CERTIFICATE

I, [REDACTED]

certify that I have on this date been entrusted with information concerning a sensitive classified intelligence operation/investigation. I realize that the operation/investigation is classified within the meaning of national defense security regulations and I understand the importance to national security to protect the sensitive information which I have received or may gain as a result of my activities in this project. I recognize that the Uniform Code of Military Justice and Title 18 of the United States Code apply and that I am obligated to withhold all information relating to this project from all other persons and agencies, except as may be specifically authorized by the US Army Intelligence.

11 MAR 82 [REDACTED]
[REDACTED]

5 USC 552 (b) (6).

5 USC 552 (b) (7) (C)

00034

②

US ARMY
INTELLIGENCE AND SECURITY
COMMAND

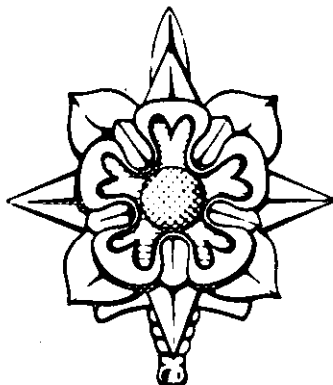


EXHIBIT
COVER SHEET

SUBJECT:

Fort Gordon, Georgia
SAEDA
1 March 1982

FILE NUMBER:

SO 82-087-04

PREPARING UNIT:

Special Operations Detachment
USAINSCOM, Ft Meade, Maryland

AGENT REPORT DATED:

24 March 1982

DESCRIPTION:

Consent to physical search, executed by
[REDACTED] 24 March 1982

5 USC 552a (b) (6)

5 USC 552a (b) (7) (C)

24 Mar 82

I, [REDACTED] consent to a physical search by Special Agents of
US Army Military Intelligence of my living quarters, automobile, and storage
facilities for classified documents and material.

[REDACTED]
SP6, [REDACTED]

5 USC 552a (b) (6)
5 USC 552a (b) (7) (C)

00036

US ARMY
INTELLIGENCE AND SECURITY
COMMAND

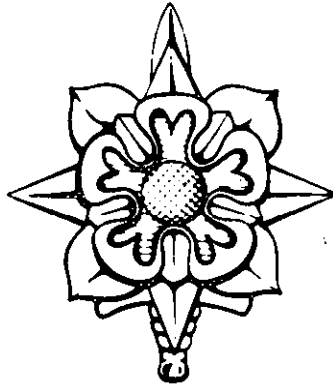


EXHIBIT
COVER SHEET

SUBJECT:

Fort Gordon, Georgia
SAEDA
1 March 1982

FILE NUMBER:

SO 82-087-04

PREPARING UNIT:

Special Operations Detachment
INSCOM, Ft Meade, Maryland

AGENT REPORT DATED:

25 March 1982

DESCRIPTION:

DA Form 3881, Rights Warning Procedure,
executed by [REDACTED]

5 USC 552a (b) (6)

5 USC 552a (b) (7) (C)

EXHIBIT IV

00037

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is DCSPER.

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

Title 10, United States Code, Section 3612(g).
To provide commanders and law enforcement officials with means by which information may be accurately identified.
Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
Disclosure of your Social Security Number is voluntary.

LOCATION

DATE

TIME

FILE NO.

24 Mar 82

ORGANIZATION OR ADDRESS

GRADE/STATUS

SP6/E-6

5 USC 552a (b) (6)

5 USC 552a (b) (7) (C)

SECTION A - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

RIGHTS

The investigator whose name appears below told me that he/she is with the United States Army Counterintelligence

and wanted to question me about the following offense(s) of

which I am ~~suspected~~ accused: Unauthorized Possession of Classified Material

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. However, I understand that I must make my own arrangements to obtain a lawyer and this will be at no expense to the Government. I further understand that if I cannot afford to pay for a lawyer, one may be appointed to represent me.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

COMMENT (Continue on reverse side)

WAIVER

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)

1. NAME (Type or Print)

ORGANIZATION OR ADDRESS AND PHONE

2. NAME (Type or Print)

ORGANIZATION OR ADDRESS AND PHONE

ORGANIZATION OF INVESTIGATOR

NON-WAIVER

I do not want to give up my rights:

☐ I want a lawyer.

☐ I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWEE

00038

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUBJECT SUSPECT/ACCUSED.

DA

FORM
MAY 81

3881

EDITION OF MAY 78 IS OBSOLETE.

SECTION B - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
 - a. Your official position.
 - b. Nature of offense(s).
 - c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

 - a. "You do not have to answer my questions or say anything."
 - b. "Anything you say or do can be used as evidence against you in a criminal trial."
 - c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during

questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. However, you must make your own arrangements to obtain a lawyer and this will be at no expense to the Government. If you cannot afford to pay for a lawyer, one may be appointed to represent you."

- d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?"

(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

- (1) If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights, he/she should be told that such statements do not obligate him/her to answer further questions.
- (2) If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If (1) or (2) apply, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

COMMENT (Continued)

00039

US ARMY
INTELLIGENCE AND SECURITY
COMMAND

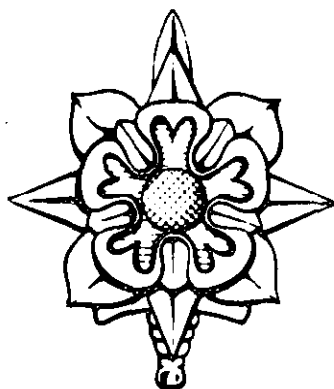


EXHIBIT
COVER SHEET

SUBJECT:

Fort Gordon, Georgia
SADDA
1 March 1982

FILE NUMBER:

SO 82-087-04

PREPARING UNIT:

Special Operations Detachment
INSCOM, Ft Meade, Maryland

AGENT REPORT DATED:

25 March 1982

DESCRIPTION:

DA Form 2823, Sworn Statement, executed by
[REDACTED]

5 USC 552a (b) (6)

00040

5 USC 552a (b) (7) (C)

EXHIBIT VI

SWORN STATEMENT			
For use of this form, see AR 190-30; the proponent agency is Office of The Provost Marshal General.			
LOCATION	DATE	TIME	FILE NUMBER
[REDACTED]	[REDACTED]	[REDACTED]	SP6/E6
I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p>I have never taken classified information or documents off post. I have never had classified material in my home. I have never had classified material in my vehicle. I have never taken classified material out of the compound area at which I work. I have never discussed classified material with anyone not having a clearance or the need to know. I have never been asked to provide classified material to anyone. I have a SECRET clearance and have never had access to TOP SECRET material. END OF STATEMENT</p>			
NOT USED			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT		PAGE 1 OF 1 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.			

DA FORM 2823

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

NOT USED

5 USC 552a (b) (6) 5 USC 552a (b) (7) (C)

AFFIDAVIT

I, [REDACTED] HAVE READ [REDACTED] READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24th day of March, 1982 at Fort Gordon, Georgia

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Art 136 (b) LICMT

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2

00042

2

US ARMY
INTELLIGENCE AND SECURITY
COMMAND

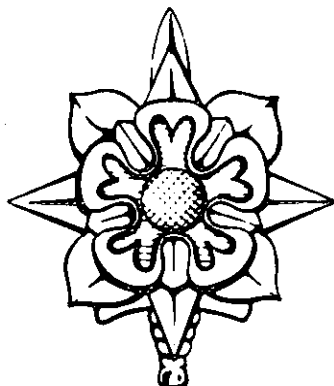


EXHIBIT
COVER SHEET

SUBJECT:

Fort Gordon, Georgia
SAEDA
1 March 1982

FILE NUMBER:

SO 82-087-04

PREPARING UNIT:

Special Operations Detachment
INSCOM, Ft Meade, Maryland

AGENT REPORT DATED:

25 March 1982

DESCRIPTION:

IA Form 76, Secrecy Affirmation Certificate,
executed by [REDACTED]

5 USC 552a (b) (6)

5 USC 552a (b) (7) (C)

EXHIBIT VII
00043

• SECRECY AFFIRMATION

WARNING NOTICE: SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

I, [REDACTED], hereby affirm I have been informed that disclosure of the nature, sources, or the existence of the counter-intelligence activity in which I am involved or of which I have knowledge is prohibited without the expressed approval of the US Army Intelligence and Security Command. I further certify that I am aware of the provisions of DOD Regulation 5200.1-R and AR 380-5, and that any unauthorized disclosure by me of any information imparted to me or acquired by me regarding this counterintelligence activity will be considered in violation of those regulations and the US Espionage Laws as defined in Chapter 37, Title 18 of the US Code.

24 MARCH 1982
(DATE)

[REDACTED]

[REDACTED]
(WITNESS)

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

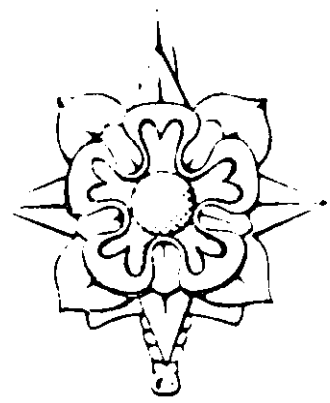


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT: SAEDA
Ft Gordon, GA
1 March 1982

FILE NUMBER: 82-087-04

PREPARING UNIT: Ft Gordon RO, 902d MI Group

AGENT REPORT DATED: 23 March 1982

DESCRIPTION: Copy of Section VII, DA Form 2-1
(Current and Previous Assignments),
concerning [REDACTED]

5 USC 552a (b) (6)

00045

5 USC 552a (b) (7) (C)

IA Label 1
(1 Jan 78)

EXHIBIT VIII
Replaces MIIA 171 and IAINIA 171 which are obsolete.

SECTION VII - CURRENT AND PREVIOUS ASSIGNMENTS

RECORD OF ASSIGNMENTS

EFFECTIVE DATE	DUTY MOSC	PRINCIPAL DUTY	ORGANIZATION AND STATION OR OVERSEA COUNTRY	ASSIGNMENT DATA		TYPE REPORT
				NO	DATE	
740307	64C20	Lt Veh Dvr	ABtry1stBn(HAWK)65thADAUSNASKeyWestFL	7404	7502	
750301	64C20	Lt Veh Dvr w/add dy as Mst Material	ABtry1stBn(HAWK)65thADAUSNASKeyWestFL	7503	7508	REG
750901	64C20	Lt Veh Dvr w/add dy as Mst Material	ABtry1stBn(HAWK)65thADAUSNASKeyWestFL	7509	7511	EST EERMA
751201	64C20	Lt Veh Dvr w/add dy as Mst Material	ABtry1stBn(HAWK)65thADAUSNASKeyWestFL	-	-	-
760301	64C10	Lt Veh Dvr	ABtry1stBn(HAWK)65thADAUSNASKeyWestFL	7512	7608	ANL
760901	64C10	Lt Veh Dvr	ABtry1stBn65thADAUSNASKeyWestFL	7609	7701	CR
770310	26Y20	SATCOM Grd Sta Eqp Rpmn (Stu)	CoG5BnSchBdeUSASIGSFTGordonGA	7703	7711	ACAD
780223	-	CASUAL	ENR to Ft. Gordon	-	-	-
780404	26Y20	Sta Equip Rpmn	169th Sig Co	-	-	-
780718	26Y20	SR STA EQUIP RPMN	169th Signal Company Korea	7702	7808	ANL
780901	26Y20	SR STA EQUIP RPMN	169th Signal Company Korea	7809	7812	CR
790101	26Y20	SR STA EQUIP RPMN	169th Signal Company - Korea	7901	7902	CR
790302	-	CASUAL	Enroute to Conus	-	-	-
790316	26Y3H	INSTR	CoG4Bn2STBFTGORDONGA	7903	8002	ANL
800301	26Y3H	INSTR	COC 4BN2STB FTGORDON GA	8003	8102	ANL
801115	35B3H 26Y3H	Instr	CoB4thBn2ndSTBFTGORDONGA	8103	8202	ANL
810301	35B3H 26Y3H	Instr	CoB4thBn2ndSTBFTGORDONGA	8103	8202	ANL

TRUE COPY PREPARED 820323
 ONLY FOR HQ DA, AND MUST BE DESTROYED UPON COMPLETION
 OF REQUIRED ADMINISTRATIVE ACTION.

JOHN C. FIERB
 2LT, AGC
 C, Enl Rec, MILPO

(3)

TRANSMITTAL OF MATERIAL TO IRR*

*NOTE: This form is not required when material is forwarded to IRR with DA Form 2784-R, but may be used as a supplement to DA Form 2784-R to provide additional instructions.

<p>1. TO:</p> <p><input checked="" type="checkbox"/> Records Processing Division</p> <p><input type="checkbox"/> Special Records Division</p> <p><input type="checkbox"/> Supplemental Review Division</p>	<p>2. FROM:</p> <p>Commander</p> <p>Sp Ops Det, INSCOM</p> <p>Ft Meade, MD 20755</p>	<p>3. DATE 12 Mar 82</p>
--	--	--------------------------

4. PERSONAL/IMPERSONAL SUBJECT (Establish dossier or add material to existing dossier)

ESPIONAGE

a. SUBJECT: Fort Ordaz, GA-~~SABDA~~ ZF 00 12 34

b. DOB: --- d. SSN: ---

c. POB: --- e. Alias/Nee ---

5. PERSONAL/IMPERSONAL INDEX CROSS-REFERENCES (Continue on plain bond paper if needed)

Name/Impersonal Title	DOB	POB	SSN	Alias/Nee
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	---
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	---

5 USC 552a (b) (6)
5 USC 552a (b) (7) (C)

<p>6. FORWARD DOSSIER TO:</p> <p><input checked="" type="checkbox"/> Files</p> <p><input type="checkbox"/> Account Number: _____</p>	<p>7. AR 380-13 (Check one or both)</p> <p><input checked="" type="checkbox"/> Attached material meets retention criteria of AR 380-13</p> <p><input type="checkbox"/> DA Form 4312-R (Retention Control Sheet) is attached</p>
--	---

8. DISPOSITION OF CASE (If not reflected on DA Form 2784-R)

CASE CLOSED AND CASE FILE FORWARDED FOR PERMANENT RETENTION

<p>9. REQUEST FOR CONTROL (For controlled dossier material only; enter data required by para 3-4, AR 381-45)</p>	<p>10. <u>IRR USE ONLY</u></p> <p><input type="checkbox"/> AR 380-13</p> <p><input type="checkbox"/> AR 381-45</p> <p>Dossier No: _____</p> <p>Aging Criteria: _____</p> <p>Investigative Records Repository (IRR)</p> <p>Reviewed for retention criteria UP AR 380-13</p> <p>0004 Reviewer: <i>[Signature]</i> Date: <i>[Signature]</i></p>
--	--

~~CONFIDENTIAL~~

REPORT OF INVESTIGATION (Background or Complaint) For use of this form, see AR 381-130, the proponent agency is OACSI.				DATE SUBMITTED 11 March 1982	
SCOPE (If background) <input type="checkbox"/> IAC <input type="checkbox"/> SAC <input type="checkbox"/> FBI <input type="checkbox"/> CBI				CASE CLASSIFICATION Confidential	
IDENTIFYING DATA					
1. LAST NAME - FIRST NAME - MIDDLE NAME N/A		2. SERVICE NUMBER N/A	3. RACE N/A	4. GRADE N/A	5. ARM OR SVC N/A
6. DUTY OR JOB ASSIGNMENT N/A		7. DATE OF BIRTH N/A	8. PLACE OF BIRTH N/A		
9. DUTY STATION OR BUSINESS ADDRESS N/A		10. HOME OR QUARTERS ADDRESS N/A			
11. TITLE OF INCIDENT (Fire, explosion, etc.) SAEDA (U)		12. DATE (Incident cases only) 7 December 1981		13. TIME (Incident cases only) N/A	
14. LOCATION (Installation, unit, building) Fort Gordon, Georgia		15. SERIAL NUMBERS OF EQUIPMENT, TANKS, ETC. N/A			
CONTROL DATA					
16. CONTROL SYMBOL AND FILE NO. SO 81-420-04		17. INVESTIGATION MADE BY (Organization) Special Operations Detachment USAINSCOM, Fort Meade, MD		18. CONTROL OFFICE Special Operations Detachment	
INVESTIGATIVE DATA					
19. INVESTIGATION REQUESTED BY Commander Special Operations Detachment USAINSCOM, Ft Meade, MD		20. REASON FOR INVESTIGATION To determine why a US Army member questioned another US Army member about an atomic demolition device.			
21. DATE INVESTIGATION					
COMMENCED 11 December 1981					
22. STATUS <input checked="" type="checkbox"/> CLOSED <input type="checkbox"/> TERMINATED <input type="checkbox"/> SUSPENDED <input type="checkbox"/> PENDING					
23. SYNOPSIS <p>(C) Information was received from 902d Military Intelligence Group, Fort Gordon, GA, concerning an incident wherein [REDACTED] WOI, [REDACTED] reported that [REDACTED] WOI, [REDACTED] had questioned her concerning the [REDACTED] (1). Military Personnel records concerning [REDACTED] were examined and revealed no derogatory information (2). John J. Haskin, CPT, MC, Psychiatrist, Dwight D. Eisenhower Army Medical Center, Fort Gordon, was interviewed and revealed that [REDACTED] had been [REDACTED] (3). [REDACTED] was interviewed and reported that he did discuss the [REDACTED] with [REDACTED] (4).</p> <p>COMMENT: Investigation surfaced no Hostile Intelligence involvement.</p> <p>CLASSIFIED BY: AR 381-12 REVIEW ON: 6 DEC 1991</p>					
24. DISTRIBUTION USAIRR - 1 File - 1					
25. REVIEWED BY TYPED NAME AND TITLE WILLIAM E. PEARCE, LTC, MI, CHIEF, CE SECTION SIGNATURE [Signature]					

DA FORM 342
1 APR 52

342

REPLACES DA AGO FORM 342, 1 JUN 52, WHICH MAY BE USED

~~CONFIDENTIAL~~

2 GPO 1971:491-000/176

5 USC 552a (b) (1)

(b) (1) (2) (3) (4) (5) (6) (7) (C)

~~CONFIDENTIAL~~

IASO

SUBJECT: Fort Gordon, GA
SAEDA
7 Dec 81
(SO 81-420-04)

5 USC 552a (b) (1)

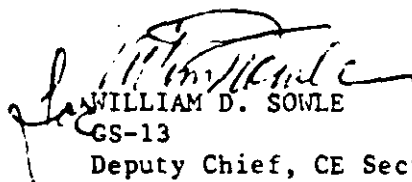
TO CDR, Sp Ops Det

FROM Chief, CE Section
Sp Ops Det

DATE 18 Feb 82 CMT2
Keith/cek/2092

1. (C) Investigation revealed that [REDACTED] was suffering from a [REDACTED] [REDACTED] was interviewed and revealed that he recalled mentioning to [REDACTED] that he had some contact with the [REDACTED] and that he knew how to rig the weapon on a harness for jumping from an aircraft. The conversation was initiated by [REDACTED] when she informed [REDACTED] that she was in the Nuclear Surety Program at Redstone Arsenal, AL.

2. (U) Recommend that this case be closed and file forwarded to USAIRR for permanent retention. Rationale for closing is that no classified defense information was requested or compromised and there was no indication of HoIS involvement.


WILLIAM D. SOWLE
GS-13
Deputy Chief, CE Section

IASO (18 Feb 82)

TO Chief, CE Section
Sp Ops Det


FROM CDR, Sp Ops Det

DATE FEB 18 1982 CMT3

(U) Request to close the preceding counterintelligence investigation is:

APPROVED ☒

DISAPPROVED ☐


CHAD B. WHITE
COL, MI
Commanding

00049

~~CONFIDENTIAL~~

DISPOSITION FORM

For use of this form, see AR 340-15, the proponent agency is TAGO.

REFERENCE OR OFFICE SYMBOL
IASO

SUBJECT
FT Gordon, GA
SAEDA
7 Dec 81 (SO 81-420-04)

TO Chief, Team #4
Sp Ops Det

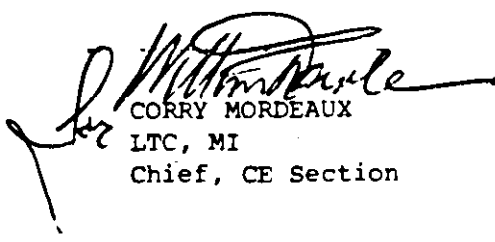
FROM Chief, CE Section
Sp Ops Det

DATE 14 Dec 81

CMT 1

Keith/EEK/2092

(C) This investigation was initiated and authorized under the provisions of paragraph 5b, AR 381-12, based on information contained in electrical message, FT Gordon, GA, 902d MI Group, DTG: 101151Z Dec 81, SUBJECT: FT Gordon, GA, SAEDA, 9 Dec 81 (U). In this message, [REDACTED] WOL, [REDACTED] Special Weapons Technician, TS Clearance, presently assigned as an [REDACTED] FT Gordon, GA, reported that [REDACTED] WOL, Physician Assistance Program, DDEAMC, questioned Source about the [REDACTED]. He also indicated that he was a "Hit Man", and indicated that he had previously been assigned by the JCS to assassinate Russians.


CORRY MORDEAUX
LTC, MI
Chief, CE Section

5 USC 552a (b) (1)

5 USC 552 (b) (6) & (b) (7) (C)

CLASSIFIED BY: AR 381-12, App D
Review On: 13 Dec 91

00050

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fort Gordon, GA

SAEDA

7 December 1981

4. REPORT OF FEEDBACK

2. DATE SUBMITTED

19 February 1982

3. CONTROL SYMBOL OR FILE NUMBER

SO 81-420-04

1 (S) On 11 December 1981, electrical message, Subject: Fort Gordon, GA, SAEDA, 9 December 1981 (U), DTG: 101151Z December 1981, was received from the Fort Gordon Resident Office, 902d Military Intelligence Group (EXHIBIT I). The message pertained to an incident wherein [REDACTED] WO1, [REDACTED] reported that [REDACTED] WO1, [REDACTED] had questioned her concerning the [REDACTED]

5 USC 552a (b) (1)

5 USC 552 (b) (6) & (b) (7) (C)

~~CONFIDENTIAL~~

CLASS BY: AR 381-12

REVW ON: 6 Feb 92

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

00051

Sp Ops Det, INSCOM

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341, 1 JAN 48

~~CONFIDENTIAL~~

AGENT REPORT	
For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.	
1. NAME OF SUBJECT OR TITLE OF INCIDENT	2. DATE SUBMITTED
Fort Gordon, Georgia SAEDA 7 December 1981	12 January 1982
	3. CONTROL SYMBOL OR FILE NUMBER
	SO 81-420-04
4. REPORT OF FINDINGS	
<p>(U)</p> <p>2 (C-LIMDIS) On 4 January 1982, military personnel records, pertaining to [REDACTED] WOL, [REDACTED] Student, Dwight D. Eisenhower Army Medical Center (DDEAMC), Fort Gordon, Georgia, located at Officer Personnel, Building 37505, Fort Gordon, were furnished by Helen Carter, GS4, Records Clerk, and revealed the following information:</p> <p>a. Name: [REDACTED]</p> <p>b. Rank and SSAN: WOL, [REDACTED]</p> <p>c. DPOB: [REDACTED]</p> <p>d. Home Address: [REDACTED]</p> <p>e. Marital Status: Divorced</p> <p>f. Assignments: 5 Jul 81 to present, Student, DDEAMC, Fort Gordon. Jun 81 to Sep 80, 1st Student Battalion, Army Health Services, Fort Sam Houston, TX. Aug 80 to Jul 78, Company B, 1st Special Forces Battalion, 10th Special Forces Group (A), Germany. Jul 78 to Sep 77, Headquarters and Headquarters Company, 2/47th Infantry, Fort Lewis, WA.</p> <p>g. Security Clearance: Top Secret, based on BI completed by DIS on 30 May 1979, granted by CCF on 23 Jul 79. Access not recorded.</p> <p>h. Disciplinary Action: None recorded</p> <p>i. Duty position: Sep 77 to Aug 80, Enlisted Medical Assistant, MOS 91B2S. Sep 80 to present, Student, Physician Assistant.</p> <p>j. Foreign connections/relatives: None recorded</p> <p>k. Derogatory information: None recorded</p> <p>l. Leave/TDY: None recorded</p>	
5 USC 552a (b) (6) 5 USC 552a (c) (7) (C)	
Classified By: AR 381-12 Declassify On: [REDACTED] Review On: 12/1/92 Extended By: [REDACTED] HQ DA Reason: [REDACTED] AR 381-12 Downgrade To: [REDACTED] Insert only applicable information Para 4.402, DoD ISPR 5200.1-R	
REGARDED UNCLASSIFIED ON 21 Jan 97 BY CDR USA COM FOI/PO Auth Para 1-603 DoD 5200.1R	
5. TYPED NAME AND GRADE OF SPECIAL AGENT	6. SIGNATURE OF SPECIAL AGENT
[REDACTED] Fort Gordon RO, 902d MI Group	[REDACTED]

Freedom of Information Act/Privacy Act
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☐

Information has been withheld in its entirety in accordance with the following exemption(s):

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☒

Information originated with another government agency. It has been referred to them for review and direct response to you.

☐

Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 53-54

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fort Gordon, Georgia
SAEDA
7 December 1981

2. DATE SUBMITTED

10 February 1981

3. CONTROL SYMBOL OR FILE NUMBER

SO 81-420-04

4. REPORT OF FINDINGS

SOURCE HAD NO OBJECTION TO HIS IDENTITY BEING RELEASED TO [REDACTED]

(U)
4 (C-LINDIS) On 5 February 1982, [REDACTED] WOL, USA, [REDACTED] Physician's Assistant Student (PA), Dwight D. Eisenhower Army Medical Center (DDEAMC), Fort Gordon, GA, 30905, with mailing address [REDACTED] was interviewed at the Fort Gordon Resident Office, USAIN-SCOM, 902nd Military Intelligence Group, CI&SIGSEC Support Battalion-Ft Meade, Fort Gordon, concerning his 7 December 1981 conversation with [REDACTED] WOL, [REDACTED] 515th Ordnance Company, Redstone Arsenal, AL [REDACTED] stated substantially as follows:

(U)
(C-LINDIS) [REDACTED] first met [REDACTED] in late November 1981, at the DDEAMC Dining Hall. He had only casual contact with her and usually only at the Dining Hall. On or about 7 December 1981, while [REDACTED] was drinking a beer at the Griffith Hall BOQ Officer's Club, [REDACTED] joined him and also drank a beer. [REDACTED] remembers only portions of his conversation with [REDACTED] that evening, as he placed no significant importance on the meeting, other than it had been the only time [REDACTED] had seen [REDACTED] outside the DDEAMC. The conversation lasted approximately 30 to 45 minutes and [REDACTED] spent most of that time discussing her illness.

(C-LINDIS) During the conversation, [REDACTED] disclosed that she was in the Nuclear Surety Program at Redstone Arsenal. She also mentioned that she had been under extreme pressure at her job due to three (3) inspections conducted during a short period of time and that, for some unknown reason she had set fire to a trash can at Redstone Arsenal.

(C-LINDIS) [REDACTED] remembers mentioning to [REDACTED] that he had had some contact with the [REDACTED] troops and that he knew how to rig the weapon on a harness for jumping from an aircraft. He also told [REDACTED] that he knew about the weapon, only because he was assigned as the Medical Supervisor of a Special Forces "A" Team at 10th Special Forces Group, Ft Devens, MA, and not because he was trained in the weapon's uses.

(U)
(C-LINDIS) [REDACTED] has had no sexual contact with [REDACTED]. He believes [REDACTED] was [REDACTED] and realizes now, that he should not have had the conversation about [REDACTED] with her. [REDACTED] had no further knowledge of [REDACTED] nor her illness. Classified By: AR 381-12

Declassify On: [REDACTED]

Review On: 10 Feb 92

Extended By: ACS1, HC DA

Reason: para 2-3.1 (C) (3) 381-12

Downgrade To: [REDACTED]

Insert only in original form

Page 2 of 2

(Continued)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

00055 [REDACTED]
Fort Gordon RU, 902nd MI Group

DA FORM 341

REPLACES WD AGO FORM 341

~~CONFIDENTIAL~~

GPO 1970 280-907/248

USC 552 (b) (6) & (b) (7) (C)

USC 552 (b) (6) & (b) (7) (C)

USC 552 (b) (6) & (b) (7) (C)

~~CONFIDENTIAL~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Fort Gordon, Georgia
SAEDA
7 December 1981

2. DATE SUBMITTED

10 February 1982

3. CONTROL SYMBOL OR FILE NUMBER

SO 81-420-04

4. REPORT OF FINDINGS

AGENT'S NOTES: Reference Agent Reports, dated 12 January 1982, subject as above. [REDACTED] was advised not to discuss sensitive and/or classified information in other than secure areas. He was also advised of the reporting procedures for SAEDA or possible SAEDA incidents. It is the opinion of the undersigned that [REDACTED] was trying to impress [REDACTED] with his knowledge of Military Weapons, possibly to gain special favors from her.

5 USC 552a (b) (3) 5 USC 552a (b) (7) (C)

REGARDED UNCLASSIFIED
ON 21 Jan 97
BY CDS USMC/SCOM FCM/PO
AFM 1-1-03 D&D 5200.1R

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

[REDACTED]
Ft Gordon RO, 902d MI Group

00056

0005

DA FORM 341

1 APR 52

REPLACES WD AGO FORM 341

~~CONFIDENTIAL~~

2-000000-907/848

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

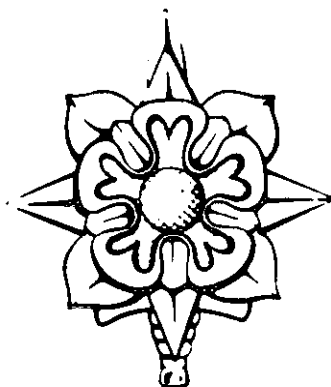


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT: Fort Gordon, GA
SAEDA
7 December 1981

FILE NUMBER: SO 81-420-04

PREPARING UNIT: Special Operations Detachment, USAINSCOM

AGENT REPORT DATED: 19 February 1982

DESCRIPTION: Electrical message, Subject: Fort Gordon, GA,
SAEDA, 9 December 1981 (U), DTG: 101151Z
December 1981.

EXHIBIT I

00057

1A Label 1
(1 Jan 78)

Replaces MIA 171 and IAINTA 171 which are obsolete.

IMMEDIATE

~~SECRET~~

PT 01776 344717302

PAGE 01

				ROUTER	CHECKER
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7NY RNSH

7K7K 00 504 DE

0 1011512 DEC 181 ZYM

FM SSO GORDON

TO SSO MEADE

INFO SSO DI/DAFI-CC//

SSO SAM

SSO FORSCOM

7EW

~~LIMITED DISTRIBUTION~~

Im
SOD
902P

~~SECRET~~

0000

SSO MEADE PASS TO CDR, SPECIAL OPERATIONS DET//IASD/V AND INFO TO S3, 9020 MI 6P//IASPA-OP-I//.

SSO SAM PASS INFO TO S3, CI/SIGSEC RM, 9020 MI 6P//VIAGPA-A-OP//

SSO FORSCOM PASS INFO TO CDR, AMIO, 9020 MI 6P//IASPA-A-AT//

DELIVER DURING FIRST DUTY HOUR.

SUBJECT: FORT GORDON, SA, SAEDA, 9 DECEMBER 1981 (U)

A. PARA E-3, APPENDIX C, AR 381-32.

1. (U) 7 DECEMBER 1981.

2. (U) GRIFFITH HALL BOO OFFICERS CLUB, FT GORDON, GA.

3. (U) A. SOURCE: [REDACTED] MO1, DPOB: [REDACTED]

SSN: [REDACTED] UNIT: SIXTH ORDNANCE COMPANY, REDSTONE ARSENAL, AL, PRESENTLY AN [REDACTED]

[REDACTED] DWIGHT D. EISENHOWER ARMY MEDICAL CENTER (DDEAMC),

FORT GORDON, GA, 30905, DUTY POSITION: SPECIAL WEAPONS TECHNICIAN,

PRESENTLY AN [REDACTED] ETS: 25 SEPTEMBER 1981, PRESENTLY REING

PHOCESSES FOR [REDACTED] DEROS: NA

SCTV CLAC: TOP SECRET - CINCIDE SPECIAL ACCESS: PRP, LAST SAEDA

BRIEFING: 1981 - MONTH UNRECALLED.

B. (U) OTHER: [REDACTED] MO1, DPOB: [REDACTED]

[REDACTED] SSN: [REDACTED] UNIT: DDEAMC, FORT GORDON, GA, DUTY

POSITION: STUDENT, PHYSICIAN ASSISTANT PROGRAM; ETS: UNKNOWN;

DEROS: NA, SCTV CLAC: TOP SECRET SPECIAL ACCESS: UNKNOWN; LAST

SAEDA BRIEFING: UNKNOWN.

4. (S-RD) ON 7 DECEMBER 1981, EVENING HOURS, [REDACTED] WAS CONVERSING

WITH [REDACTED] WHOM SHE HAD MET AT DDEAMC APPROXIMATELY FIVE MONTHS

EARLIER. CONVERSATION TOOK PLACE AT THE GRIFFITH HALL BOO OFFICERS

CLUB. [REDACTED] ASKED [REDACTED] QUESTIONS ABOUT THE [REDACTED]

A. [REDACTED]

B. [REDACTED]

C. [REDACTED]

ABOVE THREE QUESTIONS WERE NOT DIRECT QUESTIONS BUT ATTEMPTS BY [REDACTED]

TO ELICIT THE INFORMATION FROM [REDACTED] REFUSED TO ANSWER.

[REDACTED] IMPLIED THAT HE WAS LOOKING FOR APPLICANTS FOR JOBS MANAGING

6 USC 552a (b) (1)

12/20/81 00058

5 USC 552 (b) (6) & (b) (7) (C)

5 USC 552 (b) (6) & (b) (7) (C)

~~SECRET~~

MOTELS IN MIAMI, FL. HE ALSO IMPLIED THAT HE COULD OBTAIN [REDACTED] A JOB PAYING \$90 PER DAY PLUS EXPENSES, "TAKING PHOTOS" NFI. [REDACTED] ALSO TOLD [REDACTED] THAT HE WAS A "HIT MAN" AND WAS HERE (FORT GORDON) "COLLING OFF," BECAUSE PEOPLE (NFI), WERE CHASING HIM. [REDACTED] ALSO ADMITTED THAT HE HAD BEEN ASSIGNED BY THE JOCS TO ASSASSINATE "RUSSIANS" IN RUSSIA. [REDACTED] STATED THAT HE HAD MADE AN AIRBORNE JUMP WHILE CARRYING A [REDACTED] IS MARRIED TO WO1 [REDACTED] 51ST ORDINANCE COMPANY, REDSTONE ARSENAL, AL, AND HAS A NINE YEAR OLD SON FROM A PREVIOUS MARRIAGE. HER RESIDENT ADDRESS IS [REDACTED] SHE DESCRIBED [REDACTED] AS FOLLOWS:

HEIGHT: 71" - 73".

WEIGHT: UNKNOWN.

BUILD: SLENDER.

AGE: 28-29.

HAIR: BLACK.

EYES: BROWN.

COMPLEXION: SCARRED, DARK (AS IF ACNE SCARRED, ALTHOUGH [REDACTED] TOLD [REDACTED] THAT HE OBTAINED SCARS IN COMBAT IN VIETNAM).

EDUCATION: BS IN PHARMACY.

5. (U) [REDACTED] WAS ADVISED TO REPORT ANY FURTHER CONTACT WITH [REDACTED] AND WAS NOT TASKED IN ANY WAY. SHE WAS ALSO ADVISED THAT RECONTACT BY AN INSCOM REPRESENTATIVE WAS POSSIBLE. SHE WAS TOLD NOT TO REVEAL THE NATURE OF OUR DISCUSSION WITH ANYONE ELSE. POC [REDACTED] BELIEVES [REDACTED] TO BE VERY KNOWLEDGABLE ABOUT SPECIAL WEAPONS BUT A SECURITY RISK IS NOT ANTICIPATED DUE TO HER GENERAL DISTRUST OF PEOPLE. A SWORN STATEMENT WAS NOT TAKEN AS THE POC BELOW DOES NOT KNOW THE MENTAL COMPETENCY OF [REDACTED]. NO FURTHER INVESTIGATION WILL BE CONDUCTED UNLESS SPECIFICALLY DIRECTED.

6. (U) AR 380-33 DOES NOT APPLY.

7. (U) POC THIS OFFICE IS [REDACTED] SAIC, FGRD, AV 780-5183. INTERVIEW CONDUCTED BY [REDACTED]

~~SECRET - RESTRICTED - THIS DOCUMENT IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE IN THE SYSTEMS LISTED IN THE DISCLOSURE NO. 0101 TO CONSECRATION AND ORIGINAL CANCELLATION~~

REV 10 DEC 2001

00471

NNNN

~~SECRET~~

b6 USC 652 (a) (6) & (b) (7) (C) b7 USC 652 (a) (6) (1)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

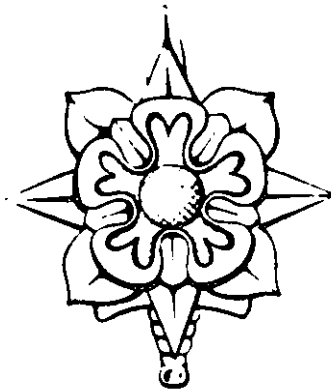


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT:

Fort Gordon, Georgia
SAEDA
7 December 1981

FILE NUMBER:

SO 81-420-04

PREPARING UNIT:

Fort Gordon Resident Office
902d Military Intelligence Group

AGENT REPORT DATED:

12 January 1982

DESCRIPTION:

DA Form 2 and 2-1 pertaining to
W01 [REDACTED]

5 USC 552a (b) (6)
5 USC 552a (b) (7) (C)

II

EXHIBIT _____

1A Label 1
(1 Jan 78)

Replaces MIA 171 and IAIN 171 which are obsolete.

00060

RECORD COPY-1

SECTION 1 - IDENTIFICATION DATA

5 USC 552a (b) (7) (C)

5 USC 552a (b) (6)

SECTION II - CLASSIFIED	DATE

SECTION II - CLASSIFICATION AND ASSIGNMENT DATA (Continued)

[illegible]

PERIOD UP TO 3-80 AR 60	112	SM 5 PM95 26040 is with	<input type="checkbox"/> CONT
AWM DEL UP letter dtd 27		at 01 until such time she can	
properly classified. P		A 3-15, AR 604-5 APP 115.	
is equal for assignment to		clear duty position UP AR50-5	
3 December 1980			

AVIATION ASIA GUNNERY QUALIFICATION	<input type="checkbox"/> CONT	<input checked="" type="checkbox"/> APTITUDE AREA SCOMES	<input type="checkbox"/> CONT
AIRCRAFT			
INSTN PILOT			
GUNNERY			

[illegible]

PERSONNEL QUALIFICATION			
DATE			
PLACE			
10. OTHER TESTS		<input type="checkbox"/> CONT	
TEST	SCORE	DATE	
WGB.			
OCT			
DLAT			
OOI-1			
FAST.			
OB			
WOCB			
11. AMERICAN BOARD CERTIFICATION			
A LICENSES OR CERTIFICATES HELD <input type="checkbox"/> CONT			
12. LANGUAGE PROFICIENCY			
DA FORM 330	DATE		
SUBMITTED			

SECTION III - SERVICE TRAINING AND

5 USC 552a (b) - (7) (c)

- Fold Here -

27 REMARKS

SECTION V - MISCELLANEOUS

28

ITEM NO.

ITEM CONTINUATION

DATA

00064

SECTION IX - RESERVE COMPONENT DATA

32a. READY RESERVE OBLIGATION EXPIRATION DATE

b. DA FORM 3726 OR 3726-1 AGREEMENT EXPIRATION DATE

c. SERVICE OBLIGATION EXPIRATION DATE

d. MANDATORY REMOVAL FROM ACTIVE STATUS

e. RETIREMENT YEAR ENDING DATE

DATE

32b SIGNATURE

DA FORM 108 PREPARED

DATE DA FORM 21 SUBMITTED

REPORT OF CHANGES

1 2 3 4 5 6 7 8 9 10 11 12

13 14 15 16 17 18 19 20 21 22 23 24

CONT

- Fold Here -

DEPARTMENT OF THE ARMY
HEADQUARTERS, 1st PERSONNEL COMMAND
APO NEW YORK 09081

ORDERS

9th Ordnance Company P.O. Box 5235 (WB5EAA)
APO NY 09059

You are ordered to active duty in the grade shown above for the period indicated in active duty commitment below. You are assigned as indicated and will proceed from your current location in sufficient time to report on the date specified below.

Assigned to: 515th Ordnance Company, Redstone Arsenal, AL (B5BAAA) 35809

Report to: Same as above

Reporting date: 20 May 1981

Active duty commitment: Four years

Purpose: Warrant Officer Active Duty Procurement

Additional instructions: Effective upon entry on active duty, officer is appointed in the AUS grade equal to his USAR grade and such AUS appointment is considered to have been accepted effective upon entry active duty. Officer will remain with present unit, interim duty to be determined by commander pending movement to new unit of assignment. Custodian officer's personnel records will publish movement order DALVP: 30. Leave IAW AR 630-5.

FOR ARMY USE

Auth: Title 10, USC 672 (d)

HOR: Lutz, FL

Control specialty: NA

PI EAD/OAD Same as SNL

Pers con no: 09-R-0003-80

Comp: USAR

Res grade: WO1

MDC: 1C01

Eff date (asg accession det): 26 September 1980

FORMAT: 156

PMOS/PSSI 260A

PPN: W8 - 1481

Sex: Female

Basic br: "WU"

Proj specialty: 260A

FOR THE COMMANDER:

[Signature]
D.R. THOMPSON
MAJ, AOC
Chief, Pers Acts Div

DISTRIBUTION:

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AL 35809

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND

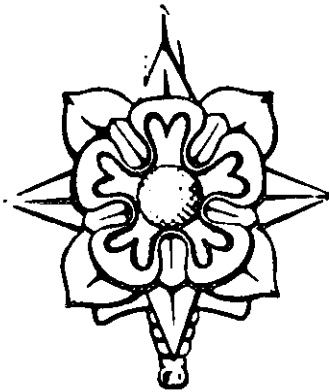


EXHIBIT COVER SHEET

(INSCOM Regulation 381-100)

SUBJECT:

Fort Gordon, Georgia
SAEDA
7 December 1981

FILE NUMBER:

SO 81-420-04

PREPARING UNIT:

Fort Gordon Resident Office
902d Military Intelligence Group

AGENT REPORT DATED:

12 January 1982

DESCRIPTION:

Hospitalization Report pertaining to
W01 [REDACTED]
dated 11 November 1981.

EXHIBIT III

1A Label 1
(1 Jan 78)

Replaces MIA 171 and IAIN 171 which are obsolete.

00067

5 USC 552a (b) (6)
5 USC 552a (b) (7) (C)

Freedom of Information Act/Privacy Act
Deleted Page(s) Information Sheet

Indicated below are one or more statements which provide a brief rationale for the deletion of this page.

☐

Information has been withheld in its entirety in accordance with the following exemption(s):

It is not reasonable to segregate meaningful portions of the record for release.

☐

Information pertains solely to another individual with no reference to you and/or the subject of your request.

☒

Information originated with another government agency. It has been referred to them for review and direct response to you.

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Information originated with one or more government agencies. We are coordinating to determine the releasability of information under their purview. Upon completion of our coordination, we will advise you of their decision.

DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE

Page(s) 68-72

NYIA-80(CE)

MEMORANDUM FOR: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

JAN 21 1977

ATTN: [REDACTED] FOI b7C

SUBJECT: Unauthorized Photography
Fort Gordon, GA, 29 Oct 1976

1. Inclosed Agent Reports concern an incident of unauthorized photographing of a restricted area at Fort Gordon, Georgia, by an unidentified individual. No further investigative action is contemplated by USAINTA.

2. This information is submitted for your information and any action deemed appropriate. We would appreciate receiving the results of any investigation conducted by the FBI that may have a bearing on the security of the US Army.

Incl
as

DONALD B. GRIGGS
COL, MI
Commander

00073

~~FOR OFFICIAL USE ONLY~~

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Unauthorized Photographing of Allison Hall, Fort Gordon, Georgia, on 29 October 1976

2. DATE SUBMITTED

10 November 1976

3. CONTROL SYMBOL OR FILE NUMBER

ZF 00 12 34

4. REPORT OF FINDINGS

On 10 November 1976, [redacted] Acting Chief, Security Management Division (SMD) US Army Signal School (US SS) Fort Gordon (FG) GA, contacted the Fort Gordon Resident Office (FGRO) 902d Military Intelligence Group and provided the following information concerning an unauthorized photographing of a restricted area.

On 29 October 1976, [redacted] received a telephone call from [redacted] SGT Desk Sergeant Provost Marshal Office (PMO) stating that he received an eye witness report from [redacted] SSG US SS FG of an unidentified male in civilian dress, photographing the restricted area of Allison Hall. When the unidentified male (UM) was approached by [redacted] he fled in a late model Plymouth or Dodge, gold in color, with Georgia tag number OCL-892 Fulton County.

[redacted] was among 15 academic buildings located in an unfenced area on Signal Avenue FG. It was one of two buildings in the area declared a restricted area in accordance with Army Regulation 380-20. Cryptographic maintenance courses classified up to and including SECRET are taught in Allison Hall.

[redacted] Security Guard (SG) SMD US SS and former Richmond County Deputy (RCD) learned from a fellow RCD that the car was reportedly owned by Delta Leasing Company, Trans World Corporation 1200 Virginia Avenue, S.W. of Point GA. [redacted] forwarded this information to PMO and Directorate of Security FG per DE AFSS-DC-SI 29 October 1976 subject Unauthorized Photographing (REQUIRE). Additionally, [redacted] alerted all SSG SG to be on the lookout for the automobile and/or anyone photographing the restricted areas.

This Protective Marking is Excluded
from Automatic Termination
(Paragraph 13, AR 340 16)

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

902d MI Group

0007

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

☆ GPO: 1970 390-807/848

E 110-5532 (b) (6) 5 USC 552a (b) (7) (C)

UNITED STATES ARMY INTELLIGENCE AGENCY

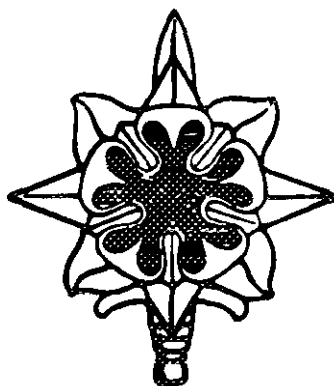


EXHIBIT COVER SHEET

SUBJECT:

Unauthorized Photographing of Allison Hall
Fort Gordon Georgia on 29 October 1976

FILE NUMBER:**PREPARING UNIT:**

Fort Gordon RO 902d MI Group

AGENT REPORT DATED:

10 November 1976

DESCRIPTION:

DP. ATSN-SD-SM 29 October 1976, subject
Unauthorized Photographing

MIIA FORM 171

1 JUL 74

00075

ATSN-DS-SM

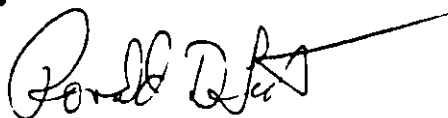
Unauthorized Photography

Dir, DOS

C, Sec Mgmt Div

29 Oct 76
CW3 Teets/pa/6655

1. I received a telephone call from the MP Desk Sergeant stating that he had a report of a person in civilian dress, photographing the Restricted Area of Allison Hall.
2. When the individual was approached by an NCO, he fled in a late model Plymouth, a Dodge, gold in color, with a Georgia tag GCL-892, Fulton County.
3. AR 380-20 (Restricted Areas) prohibits the photographing of Restricted Areas. If possible, the person is apprehended and the photographs confiscated.
4. I have alerted all my Security Guard posts to be on the lookout for the automobile and/or anyone photographing the areas.
5. One of my Security Guards, who at one time was a Richmond County Deputy, learned that the car was reportedly owned by the Delta Leasing Company, Trans World Corporation, 1200 Virginia Avenue, East Point, Georgia. I forwarded this information to the PMO, DSEC (Fort Gordon).
6. No further action is contemplated.


RONALD D. TEETS
CW3, USA
Acting Chief, Sec Mgmt Div

CF:
902 MI Gp
Ft Gordon, Ga.

00076

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Unauthorized Photographing of Allison Hall, Fort Gordon, Georgia, on 29 October 1976

2. DATE SUBMITTED

12 November 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

On 12 November 1976, [REDACTED] SSG, [REDACTED] Student, Company A, 1st Battalion (A-1), US Army Signal School (USASS), Fort Gordon, (PG), GA, with residence at [REDACTED] was contacted concerning the unauthorized photographing of Allison Hall, USASS, PG, on 29 October 1976. [REDACTED] furnished the following information:

At approximately 1020 hours, 29 October 1976, while sitting in his private owned vehicle in the parking lot adjacent to Allison Hall, an unidentified caucasian male drove a late model vehicle into the parking lot, left the engine running, got out of the vehicle, photographed Allison Hall, got back into his vehicle and departed the area. The whole episode lasted less than three minutes.

Allison Hall was among 15 academic buildings located in an unfenced area on Signal Avenue, PG. It was one of two buildings in the area declared a restricted area in accordance with Army Regulation 380-20. Cryptographic maintenance courses classified up to and including SECRET are taught in Allison Hall.

A partial physical description of the unidentified caucasian male is as follows:

Age: 33 - 38 years
Height: 5'11" - 6'1"
Weight: 158 - 168 pounds
Build: Slender
Hair: Light brown
Dress: Brown suit, shirt and tie

A description of the vehicle is as follows:

Color: Gold
Year: Late model
Make: Plymouth or Dodge
Body: Sedan
License: OCL-892, Fulton County, Georgia

[REDACTED] reported the above information to the Desk Sergeant, Provost Marshal Office, PG.

AGENT'S NOTES: [REDACTED] appeared sincere.

(This Protective Marking is Excluded from Automatic Termination (Paragraph 13, AR 380-16))

~~FOR OFFICIAL USE ONLY~~

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

902d MI Group

6. SIGNATURE

00077

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

GPO: 1970 390-907/248

5 USC 552a (b) (6)
5 USC 552a (b) (7) (C)

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT

Unauthorized Photographing of Allison Hall, Fort Gordon, Georgia, on 29 October 1976

2. DATE SUBMITTED

16 December 1976

3. CONTROL SYMBOL OR FILE NUMBER

4. REPORT OF FINDINGS

On 13 December 1976, [REDACTED] CPT, [REDACTED] Chief, Intelligence and Security Division, Directorate of Security (DS), US Army Signal School (USASS), Fort Gordon (FG), GA, was interviewed in his office concerning the unauthorized photographing of Allison Hall, FG, on 29 October 1976, and stated in substance as follows:

Allison Hall was among 15 academic buildings located in an unfenced area on Signal Avenue, FG. The entire building was declared a limited restricted area because the building housed cryptographic maintenance courses classified up to and including SECRET information. A restricted area sign as indicated in AR 380-20 was placed at the entrance to Allison Hall, as well as, on the lawn surrounding the building. Although Allison Hall is on an unfenced area, security guards maintained a 24 hour around-the-clock roving patrol of the area. No information of a security nature could be obtained by photographing the area from the location where the photographs were taken.

On 16 December 1976, [REDACTED] Student, Company A, 1st Battalion (A-1), US Army Signal School (USASS), Fort Gordon (FG), GA, with residence at [REDACTED] was contacted concerning the unauthorized photographing of Allison Hall, USASS, FG, on 29 October 1976, and furnished the following information:

At approximately 1020 hours, 29 October 1976, while eating a sandwich in his private owned vehicle (POV) in the parking lot adjacent to Allison Hall, an unidentified caucasian male drove a late model vehicle into the parking lot, left the engine running, got out of the vehicle, photographed Allison Hall utilizing a camera similar to the Kodak Triamatic Instamatic 28, pocket sized camera, got back into his vehicle and departed the area. The whole episode lasted less than three minutes. Source never left his POV, but observed the entire incident from the front seat of his parked vehicle. Source made no contact with the unidentified male.

AGENT'S NOTES: See Agent Report, subject and file as above, dated 12 November 1976, which reported additional information provided by [REDACTED] reference above incident.

5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT

902D MI Group

6. SIGNATURE

00078

DA FORM 341

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.

☆ GPO: 1970 390-907/248

5 USC 552a (b) (6) 5 USC 552a (b) (7) (C)

AGENT REPORT

For use of this form, see FM 30-17(C); AR 381-130; the proponent agency is the Office of the Assistant Chief of Staff for Intelligence.

1. NAME OF SUBJECT OR TITLE OF INCIDENT Unauthorized Photographing of Allison Hall Fort Gordon, Georgia 29 October 1976	2. DATE SUBMITTED 17 January 1977 3. CONTROL SYMBOL OR FILE NUMBER
--	--

4. REPORT OF FINDINGS <p>On 14 January 1977, the following attempts to locate Delta Leasing Company, Transworld Corporation, 1200 Virginia Avenue, East Point, Georgia, met with negative results:</p> <p>An attempt was made to locate Delta Leasing Company, Transworld Corporation, 1200 Virginia Avenue, East Point, Georgia. 1200 Virginia Avenue is occupied by Air Host Inn. A check with the employees of Air Host Inn revealed that there has never been a Delta Leasing Company, Transworld Corporation at that address.</p> <p>Re-verification of Georgia license number GCL 892 through the Department of Motor Vehicles, State of Georgia, revealed that Georgia license number GCL 892 was registered to Delta Leasing Company, 1380 Virginia Avenue, East Point, Georgia.</p> <p>An attempt was made to locate Delta Leasing Company, 1380 Virginia Avenue, East Point, Georgia. 1380 Virginia Avenue is occupied by Holiday Inn. A check with employees of Holiday Inn revealed that there has never been a Delta Leasing Company at that address.</p> <p>An attempt was made to locate Delta Leasing Company or Transworld Corporation through the Atlanta, Georgia telephone directory, Southern Bell System. A check of the alphabetical listing did not reveal the names of either company.</p> <p>An attempt was made to locate Delta Leasing Company or Transworld Corporation through the Atlanta, Georgia Suburban Directory, published by Atlanta City Directory Company, Atlanta, Georgia. A check by name and known street addresses of Delta Leasing Company and Transworld Corporation met with negative results.</p> <p>AGENT'S NOTES: Reference is made to Agent Report, dated 12 November 1976, by [REDACTED] subject and file number as above, which additional information was provided by [REDACTED] SSG, [REDACTED]</p> <p style="text-align: center;">FOR OFFICIAL USE ONLY Protective marking is excluded from automatic termination (Par 13, AR 340-15) 00079</p> 5. TYPED NAME AND ORGANIZATION OF SPECIAL AGENT [REDACTED] 9954, 902d MI Group [REDACTED]

5 USC 552a (b) (6)

5 USC 552a (b) (7) (C)

DA FORM 341 1 APR 52

REPLACES WD AGO FORM 341, 1 JUN 47, WHICH MAY BE USED.